

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132982

Entity Name: K AND M WALL SYSTEMS, INC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

3164 CRYSTAL LAKE CT
SARASOTA, FL 34235 US

New Principal Place of Business:

6295 14TH ST W
BRADENTON, FL 34207 US

Current Mailing Address:

3164 CRYSTAL LAKE CT
SARASOTA, FL 34235 US

New Mailing Address:

FEI Number: 26-1590740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, GORDON R
3164 CRYSTAL LAKES CT
SUITE 100
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSKOWITZ, GORDON R
Address: 3164 CRYSTAL LAKE CT
City-St-Zip: SARASOTA, FL 34235

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON MOSKOWITZ

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date