2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080232

Entity Name: K & M CONSULTING AND DISTRIBUTION, INC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17300 GLADES CUT-OFF ROAD PORT ST. LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

PO BOX 2339 OKEECHOBEE, FL 34973

FEI Number: 26-3471829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBLEGARD, CHRIS 2505 TAMARIND DRIVE A

FORT PIERCE, FL 34949 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: KOBLEGARD, R.W. III
Address: 17300 GLADES CUT-OFF ROAD

Address: 17300 GLADES CUT-OFF RO, City-St-Zip: PORT ST. LUCIE, FL 34987

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: R.W.KOBLEGARD PSD 05/02/2011