

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 2010
Secretary of State**

DOCUMENT# P08000083371

Entity Name: KBR FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

2005 EAST SILVER SPRINGS BLVD.
2
OCALA, FL 34470

New Principal Place of Business:

814 E SILVER SPRINGS BLVD
H
OCALA, FL 34470

Current Mailing Address:

PO BOX 969
OCALA, FL 34478

New Mailing Address:

FEI Number: 26-3402801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGLE, KIMBERLY J
2005 E SILVER SPRINGS BLVD
2
OCALA, FL 34470 US

Name and Address of New Registered Agent:

RAGLE, KIMBERLY J
814 E SILVER SPRINGS BLVD
H
OCALA, FL 34470 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.

SIGNATURE: KIMBERLY J RAGLE 07/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAGLE, KIMBERLY J
Address: 814 EAST SILVER SPRINGS BLVD, H
City-St-Zip: Ocala, FL 34470

Title: P, D
Name: RAGLE, BRIAN T
Address: 814 EAST SILVER SPRINGS BLVD, H
City-St-Zip: Ocala, FL 34470

Title: VP
Name: LYTTON, BRYAN A
Address: 814 E SILVER SPRINGS BLVD, H
City-St-Zip: Ocala, FL 34470

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: KIMBERLY J RAGLE CEO 07/12/2010

Electronic Signature of Signing Officer or Director Date