

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104408

Entity Name: K M METALS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

226 SANTA ROSA DR.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

226 SANTA ROSA DR.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-3774074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, WILLIAM K
226 SANTA ROSA DR.
WINTER HAVEN, FL 33884 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: MAYES, WILLIAM K
Address: 226 SANTA ROSA DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC
Name: MAYES, WILLIAM K
Address: 226 SANTA ROSA DR
City-St-Zip: WINTER HAVEN, FL 33884

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: WILLIAM K MAYES

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date