

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000978

FILED
May 03, 2010
Secretary of State

Entity Name: KIM'S CONSULTING & REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

518 FIFTH STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

518 FIFTH STREET
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 325
DESTIN, FL 32540

FEI Number: 26-4000781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KURNOW, KIM M
Address: P.O. BOX 325
City-St-Zip: DESTIN, FL 32540

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: KIM KURNOW

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date