

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000978

FILED
Apr 29, 2011
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:

231 WYNNEHAVEN BEACH RD
MARY ESTHER, FL 32569

Current Mailing Address:

P.O. BOX 325
DESTIN, FL 32540

New Mailing Address:

FEI Number: 26-4000781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date