

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004175

FILED
Apr 19, 2012
Secretary of State

Entity Name: K & G LOCATION MANAGEMENT, INC.

Current Principal Place of Business:

28333 US HIGHWAY 27
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-4049385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: PD
Name: CAMPBELL, KENNETH
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: SVPD
Name: GILLES, DUPUIS
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

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: KENNETH CAMPBELL

PRES

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date