

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042599

Entity Name: KIM GROUP HOME, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1102 WESTCHESTER DRIVE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1102 WESTCHESTER DRIVE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-0185081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MORGAN, ALMIRA C
1102 WESTCHESTER DRIVE
WEST PALM BEACH, FL 33417 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: ALMIRA C MORGAN

05/03/2010

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: P
Name: MORGAN, ALMIRA C
Address: 1102 WESTCHESTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: MORGAN, IVAN
Address: 1102 WESTCHESTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: ST
Name: MORGAN, KEVIN
Address: 1102 WESTCHESTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

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: ALMIRA MORGAN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date