

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100510

Entity Name: KKR MANAGEMENT, INC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

261 NW 71 STREET
MIAMI, FL 33150

New Principal Place of Business:

950 S. KENANSVILLE RD
KENANSVILLE, FL 34739

Current Mailing Address:

6017 PINE RIDGE ROAD
SUITE 255
NAPLES, FL 34119

New Mailing Address:

FEI Number: 04-3582182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, ROBERT W
5940 BUR OAKS LN
NAPLES, FL 34119 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: RICHARD, KEITH K
Address: 5231 SW 133 AVE
City-St-Zip: MIRIMAR, FL 33027

Title: D
Name: RICHARD, ROBERT W
Address: 5940 BUR OAKS LN
City-St-Zip: NAPLES, FL 34119

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: ROBERT W RICHARD

DIR

02/03/2012

Electronic Signature of Signing Officer or Director

Date