

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013926

Entity Name: KUMQUAT GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

21310 HIGHWAY 98 NORTH
TRILBY, FL 33593 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 735
TRILBY, FL 33953 US

New Mailing Address:

FEI Number: 45-1560680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, WILTON E
21310 HIGHWAY 98 NORTH
TRILBY, FL 33593 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: DST
Name: WILTON, SIMPSON E
Address: 21310 HIGHWAY 98 NORTH
City-St-Zip: TRILBY, FL 33593 US

Title: DP
Name: GUDE, FANCHONE N
Address: 16830 SPRING VALLEY ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: DVP
Name: GUDE, GREGORY A
Address: 16830 SPRING VALLEY ROAD
City-St-Zip: DADE CITY, FL 33523 US

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: FANCHONE N GUDE

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date