

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041401

FILED
May 09, 2012
Secretary of State

Entity Name: K M DIVERSIFIED CONSTRUCTION INC

Current Principal Place of Business:

6923 NARCOOSSEE RD
609
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 721146
ORLANDO, FL 32872 US

New Mailing Address:

6923 NARCOOSSEE RD
609
ORLANDO, FL 32822 US

FEI Number: 61-1647952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MISAEAL
6923 NARCOOSSEE RD
609
ORLANDO, FL 32822 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: VP
Name: GOMEZ, MISAEAL
Address: PO BOX 721146
City-St-Zip: ORLANDO, FL 32872 US

Title: P
Name: YORK, KEITH
Address: PO BOX 721146
City-St-Zip: ORLANDO, FL 32872 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: KEITH YORK

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date