

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026077

FILED
Feb 12, 2012
Secretary of State

Entity Name: K.M.G. MANAGEMENT GROUP, INC.

Current Principal Place of Business:

35160 US 19 NO
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35160 US 19 NO
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3186578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, JOHN J.
35160 US 19 NORTH
TARPON SPRINGS, FL 34684 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: DPT
Name: MCKENNA, JOHN J
Address: 35160 US 19 NORTH
City-St-Zip: PALM HARBOR, FL

Title: DVS
Name: MCKENNA, LEE A
Address: 35160 US 19 N
City-St-Zip: PALM HARBOR, FL

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: JOHN MCKENNA

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date