2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071074

Entity Name: K & M CONCRETE, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1849 BENCHMARK AVENUE

#105

FT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

1849 BENCHMARK AVENUE #105

FT MYERS, FL 33905 US

FEI Number: 65-0523676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINTER, JOHN
2653 NW 29TH TERRACE
CAPE CORAL, FL 33993 US

KINTER, JOHN
1849 BENCHMARK AVENUE
UNIT 105
FORT MYERS, FL 33905 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: JOHN KINTER 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOORHEAD, CRAIG

 Address:
 6672 DABNEY ST

 City-St-Zip:
 FT MYERS, FL 33912

Title: VP

Name: KINTER, JOHN

Address: 2653 NW 29TH TERRACE City-St-Zip: CAPE CORAL, FL 33993

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 KINTER VP 01/10/2012