

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023452

FILED
Jan 26, 2012
Secretary of State

Entity Name: KG II DEVELOPMENT - HOMES OF DISTINCTION, INC.

Current Principal Place of Business:

4980 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

4980 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3302296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, RICK L
4728 MEADOW LAKE DR.
CRESTVIEW, FL 325396333 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: PD
Name: GOFF, RICK L
Address: 4728 MEADOW LAKE DR.
City-St-Zip: CRESTVIEW, FL 325396333

Title: VPD
Name: GOFF, SUSAN M
Address: 4728 MEADOW LAKE DR.
City-St-Zip: CRESTVIEW, FL 325396333

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: SUSAN M. GOFF

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date