2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076195

Entity Name: KGP, INC.

FILED Feb 22, 2012 Secretary of State

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

2017 KUDZA RD

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

5728 DESCARTES CIRCLE 2017 KUDZA RD

BOYNTON BEACH, FL 33437 WEST PALM BEACH, FL 33415

FEI Number: 65-0618014 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:

PATEL, RAJESH K
5728 DESCARTES CIRCLE
PATEL, RAJESH K
2017 KUDZA RD

BOYNTON BEACH, FL 33437 US WEST PALM BEACH, FL 33415 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: RAJESH PATEL 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PATEL, RAJESH Address: 2017 KUDZA RD

City-St-Zip: WAST PALM BEACH, FL 33415

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: RAJESH PATEL PRES 02/22/2012