

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056126

Entity Name: A KMB COMPANY

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

2015 PAR DRIVE
NAPLES, FL 34120

New Principal Place of Business:

15275 COLLIER BLVD
201/567
NAPLES, FL 34119

Current Mailing Address:

15275 COLLIER BLVD
201/567
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3454826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, KEVIN E
2015 PAR DRIVE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MCKENZIE, KEVIN E
15275 COLLIER BLVD
201/567
NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

09/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKENZIE, KEVIN E
Address: 15275 COLLIER BLVD 201/567
City-St-Zip: NAPLES, FL 34119

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: KEVIN E MCKENZIE

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date