2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091855

Entity Name: K & G INVESTMENTS, INC.

FILED Apr 19, 2011 Secretary of State

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

14025 RIVEREDGE DR. SUITE 550 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

14025 RIVEREDGE DR. SUITE 550 TAMPA, FL 33637

FEI Number: 59-3482209 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:

GREENBERG, JEFFREY P WRIGHT, GARY W
14025 RIVEREDGE DRIVE 14025 RIVEREDGE DRIVE
SUITE 550 SUITE 550
TAMPA, FL 33637 US TAMPA, FL 33637 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: GARY W. WRIGHT 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WRIGHT, GARY W

Address: 14025 RIVEREDGE DR., SUITE 550

City-St-Zip: TAMPA, FL 33637

Title: SEC

Name: ROBERTSON, ROBBIE R

Address: 14025 RIVEREDGE DRIVE, SUITE 550

City-St-Zip: TAMPA, FL 33637

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: GARY W. WRIGHT PRES 04/19/2011