

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075532

Entity Name: K & M MANAGEMENT II, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

11401 56TH ST N
SUITE 23
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

11401 56TH ST N
SUITE 23
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3597174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, ROBERT A
5020 W. CYPRESS ST., STE. 200
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTEVAGO, JAMES A
Address: 435 BRIDLE PATH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: P () Delete
Name: KOUTROUMMIS, DEAN A
Address: 2944 HAWKS LANDING
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: KOUTROUMANIS, DEAN J
Address: 13810 SPRINGER LANE
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: KOUTROUMANIS, GEORGE
Address: 15 ROLLIN ROAD
City-St-Zip: WOODBRIDGE, CT

Title: VP () Delete
Name: KOUTROUMANIS, JOHN A
Address: 3005 SPRING OAK AVENUE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM MONTEVAGO

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date