

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075532

Entity Name: K & M MANAGEMENT II, INC.

FILED
Apr 28, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAMES A MONTEVAGO

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date