

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61677

Entity Name: K.L.G.B., INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

391 S. TIMBERLANE DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

391 S. TIMBERLANE DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3076088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, KARLA L.
205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BAUMANN, KARLA L.
391 S. TIMBERLANE DRIVE
NEW SMYRNA BEACH, FL 32168 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

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAUMANN, KARLA L.
Address: 391 S. TIMBERLANE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KARLA L. BAUMANN

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date