

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11334

Entity Name: K O MANAGEMENT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

705 73RD AVE., N.
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

19217 GUNN HIGHWAY
ODESSA, FL 33556 US

Current Mailing Address:

705 73RD AVE. N.
ST. PETERSBURG, FL 33702 US

New Mailing Address:

19217 GUNN HIGHWAY
ODESSA, FL 33556 US

FEI Number: 59-3174518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, KENNETH D PRES
705 73RD AVE. N.
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

OLSON, KENNETH D PRES
19217 GUNN HIGHWAY
ODESSA, FL 33556 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: KENNETH DOUGLAS OLSON 05/01/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OLSON, KENNETH DOUGL, AS
Address: 705 73RD AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLSON, KENNETH DOUGL, AS
Address: 19217 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556 US

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: KENNETH DOUGLAS OLSON PRES 05/01/2008
Electronic Signature of Signing Officer or Director Date