

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18458

FILED
Apr 06, 2009
Secretary of State

Entity Name: K.N.M. PROPERTIES OF DELRAY BEACH, INC.

Current Principal Place of Business:

5150 LINTON BLVD., #320
DELRAY BEACH, FL 33484

New Principal Place of Business:

15300 JOG ROAD
SUITE 103
DELRAY BEACH, FL 33446

Current Mailing Address:

5150 LINTON BLVD., #320
DELRAY BEACH, FL 33484

New Mailing Address:

15300 JOG ROAD
SUITE 103
DELRAY BEACH, FL 33446

FEI Number: 65-0345822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METNICK, KENNETH N
5150 LINTON BLVD
STE 320
DELRAY BCH, FL 33484 US

Name and Address of New Registered Agent:

METNICK, KENNETH N
15300 JOG ROAD
SUITE 103
DELRAY BCH, FL 33446 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: _____

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: METNICK, KENNETH N
Address: 5150 LINTON BLVD., #320
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METNICK, KENNETH N
Address: 15300 JOG ROAD, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33446

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 METNICK

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date