

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32420

Entity Name: KMS SYSTEMS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

% DIAMOND CAR WASH
11571 BEACH BOULEVARD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

% DIAMOND CAR WASH
11571 BEACH BOULEVARD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

C/O KAY HENDRICKS
4334 SPRINGMOOR DR., EAST
JACKSONVILLE, FL 32225 US

New Mailing Address:

C/O KAY HENDRICKS
4334 SPRINGMOOR DR., EAST
JACKSONVILLE, FL 32225 US

FEI Number: 59-3120578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, KAY A
4334 SPRINGMOOR DR EAST
JACKSONVILLE, FL 32225 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: PST () Delete
Name: HENDRICKS, KAY A
Address: 4334 SPRINGMOOR DR EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Delete
Name: FITZGERALD, KEVIN P
Address: 3841 ASHGLEN DR E
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HENDRICKS, KAY A
Address: 4334 SPRINGMOOR DR EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: KAY A. HENDRICKS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date