

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40653

FILED
Apr 12, 2011
Secretary of State

Entity Name: K & M PROPERTIES OF HOLIDAY, INC.

Current Principal Place of Business:

3105 GRAND BLVD.
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

3105 GRAND BLVD.
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3126999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNTZ, DANIEL J
7032 GRAND BLVD
NEW PORT RICHEY, FL 34652 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: KUNTZ, DANIEL J
Address: 7032 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: MORRISON, JAMES P
Address: 15147 95TH AVE N
City-St-Zip: JUPITER, FL 33478

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: DANIEL KUNTZ

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date