

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74145

Entity Name: K & M HOLDING, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

655 SANDERLING DR.
INDIALANTIC, FL 32903 US

New Principal Place of Business:

6783 NEWHALL LANE
VIERA, FL 32940 US

Current Mailing Address:

655 SANDERLING DR.
INDIALANTIC, FL 32903 US

New Mailing Address:

6783 NEWHALL LANE
VIERA, FL 32940 US

FEI Number: 65-0380956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD.
STE 205
MIAMI, FL 33138 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: KELLER, HENRY A JR
Address: 281 GOLFVIEW DR.
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: MARZANO, PETER
Address: 6783 NEWHALL LANE
City-St-Zip: VIERA, FL 32940

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: PETER M MARZANO

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date