

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290491

Entity Name: KALMIA COMPANY, INC.

Current Principal Place of Business:

304 ALLEN AVENUE
EVERGLADES CITY, FL 34139

Current Mailing Address:

P.O. BOX 249
EVERGLADES CITY, FL 34139 US

FEI Number: 25-1155166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAER, DAN E
3838 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KEARNEY, BARBARA W
Address PO BOX 249
City-State-Zip: EVERGLADES CITY FL 34139

Title VP
Name KEARNEY, RICHARD P
Address PO BOX 249
City-State-Zip: EVERGLADES CITY FL 34139

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: RICHARD P. KEARNEY

VP

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date