

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167390

FILED
Jan 17, 2012
Secretary of State

Entity Name: KINGDON DEVELOPMENT #2, INC.

Current Principal Place of Business:

24348 W CARIBBEAN DR
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

17 KINGFISHER LANE
KEY WEST, FL 33040

Current Mailing Address:

17 KINGFISHER LANE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-2255642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINGDON, KENNETH R
17 KINGFISHER LANE
KEY WEST, FL 33040 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: PRES
Name: KINGDON, KENNETH R
Address: 2110 E. 1730 NORTH ROAD
City-St-Zip: WATSEKA, IL 60970

Title: SEC
Name: KINGDON, ROBERT L
Address: 607 E. PORTER AVE
City-St-Zip: WATSEKA, IL 60970

Title: TRES
Name: KINGDON, ROBERT L
Address: 607 E. PORTER AVE
City-St-Zip: WATSEKA, IL 60970

Title: DIR
Name: KINGDON, KENNETH R
Address: 2110 E. 1730 NORTH RD
City-St-Zip: WATSEKA, IL 60970

Title: DIR
Name: KINGDON, ROBERT L
Address: 607 E. PORTER AVE
City-St-Zip: WATSEKA, IL 60970

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: ROBERT L. KINGDON

SEC

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date