

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017060

Entity Name: KSP, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

27221 STATE RD 56
139
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

27221 STATE RD 56
139
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 20-8401908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, WILLIAM
27215 LAUREL CHASE LN
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

STONE, WILLIAM
27221 STATE ROAD 56
SUITE 139
WESLEY CHAPEL, FL 33544 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

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PT D
Name: STONE, WILLIAM
Address: 27221 STATE ROAD 56, #139
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: WILLIAM J. STONE

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date