

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032346

FILED
Jan 14, 2009
Secretary of State

Entity Name: KRISTEN LAKE PROPERTIES, INC.

Current Principal Place of Business:

6800 S ORANGE BLOSSOM TRAIL
DAVENPORT, FL 33837 US

New Principal Place of Business:

6800 S ORANGE BLOSSOM TRAIL
DAVENPORT, FL 33896 US

Current Mailing Address:

6800 SOUTH ORANGE BLOSSOM TR
DAVENPORT, FL 338967517 US

New Mailing Address:

FEI Number: 59-3384177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, QUINTON
6800 S ORANGE BLOSSOM TRAIL
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

BASS, QUINTON
6800 S ORANGE BLOSSOM TRAIL
DAVENPORT, FL 33896 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: H.Q. BASS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASS, QUINTON
Address: 6800S ORANGE BLOSSOM TRAIL
City-St-Zip: DAVENPORT, FL 33837

Title: VSTD () Delete
Name: BASS, TRACY
Address: 6800 S ORANGE BLOSSOM TRAIL
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASS, QUINTON
Address: 6800S ORANGE BLOSSOM TRAIL
City-St-Zip: DAVENPORT, FL 33896

Title: VSTD (X) Change () Addition
Name: BASS, TRACY
Address: 6800 S ORANGE BLOSSOM TRAIL
City-St-Zip: DAVENPORT, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H.Q. BASS

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date