2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032346

Entity Name: KRISTEN LAKE PROPERTIES, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6800 S ORANGE BLOSSOM TRAIL DAVENPORT, FL 33896 US

Current Mailing Address: New Mailing Address:

6800 SOUTH ORANGE BLOSSOM TR DAVENPORT, FL 338967517 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BASS, QUINTON

Address: 6800S ORANGE BLOSSOM TRAIL

City-St-Zip: DAVENPORT, FL 33896

Title: VSTD

Name: BASS, TRACY

Address: 6800 S ORANGE BLOSSOM TRAIL

City-St-Zip: DAVENPORT, FL 33896

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: H.Q. BASS PRES 01/13/2011