2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640996

FILED Mar 15, 2010 Secretary of State

Entity Name: KAPPES ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

4346 SEAGRAPE DR

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

6100 COCONUT TERR.

PLANTATION, FL 33317 US

FEI Number: 59-1951585 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:

KAPPES, HARRY 6100 COCONUT TER PLANTATION, FL 33317

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PD

Name: KAPPES, HARRY
Address: 6100 COCONUT TERR.
City-St-Zip: PLANTATION, FL 33317

Title: VD

Name: KAPPES, GALE
Address: 6100 COCONUT TERR.
City-St-Zip: PLANTATION, FL 33317

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: HARRY KAPPES PD 03/15/2010