

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006931

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** KOSENE & KOSENE DEVELOPMENT & MANAGEMENT COMPANY, INC

**Current Principal Place of Business:**

11350 N. MERIDIAN STREET  
SUITE 100  
CARMEL, IN 46032

**New Principal Place of Business:**

**Current Mailing Address:**

11350 N. MERIDIAN STREET  
SUITE 100  
CARMEL, IN 46032

**New Mailing Address:**

FEI Number: 35-1416642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: KOSENE, DAVID H  
Address: 11350 N. MERIDIAN STREET SUITE 100  
City-St-Zip: CARMEL, IN 46032

Title: S  
Name: GUINN, ANGELA C  
Address: 11350 N. MERIDIAN STREET SUITE 100  
City-St-Zip: CARMEL, IN 46032

Title: TD  
Name: KOSENE, GERALD A  
Address: 11350 N. MERIDIAN STREET SUITE 100  
City-St-Zip: CARMEL, IN 46032

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: ANGELA C. GUINN

S

02/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date