

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002248

FILED
Jan 06, 2009
Secretary of State

Entity Name: KW REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1001 BAYHILL DRIVE
#170
SAN BRUNO, CA 94066

New Principal Place of Business:

Current Mailing Address:

1001 BAYHILL DRIVE
#170
SAN BRUNO, CA 94066

New Mailing Address:

FEI Number: 94-3249189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, EDWARD R
% TRIPP SCOTT
110 SOUTHEAST SIXTH ST. FIFTHTEEN FLOOR
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: NRAUSE, LAWRENCE A
Address: 1001 BAYHILL DRIVE #170
City-St-Zip: SAN BRUNO, CA 94066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: KRAUSE, LAWRENCE A
Address: 1001 BAYHILL DRIVE #170
City-St-Zip: SAN BRUNO, CA 94066

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: LAWRENCE A. KRAUSE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date