

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14988

FILED
Feb 19, 2009
Secretary of State

Entity Name: KAMPER INCORPORATED RESIDENTIAL BUILDERS

Current Principal Place of Business:

6332 NW 77TH TERRACE
PARKLAND, FL 33067 US

New Principal Place of Business:

2441 S.E. DIXIE HIGHWAY
STUART, FL 34996 US

Current Mailing Address:

6332 NW 77TH TERRACE
PARKLAND, FL 33067 US

New Mailing Address:

2441 S.E. DIXIE HIGHWAY
STUART, FL 34996 US

FEI Number: 59-2062824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMPER, DENNIS P.
6332 NW 77TH TERRACE
PARKLAND, FL 33067 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: V () Delete
Name: CARVALLO, AUGUSTIN
Address: 305 SW 19TH ST
City-St-Zip: FT LAUDERDALE, FL 33304

Title: P () Delete
Name: KAMPER, DENNIS
Address: 6332 NW 77 TERR
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS P KAMPER

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date