2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99444

Entity Name: K PROPERTIES, INC.

FILED Mar 10, 2011 Secretary of State

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

1719 NW 92 WAY

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1719 NW 92ND WAY 1719 NW 92 WAY

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US

FEI Number: 59-2406711 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:

ALLAN J. KOCH KOCH, ALLAN J. 1719 N.W. 92ND WAY 1719 N.W. 92ND WAY

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: ALLAN J. KOCH 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KOCH, ALLAN J MR

 Address:
 1719 NW 92ND WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: VSD

Name: KOCH, JERRIE SUE MRS
Address: 1719 NW 92ND WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALLAN J. KOCH P 03/10/2011