

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H11608

Entity Name: KEMP REAL ESTATE, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

4822 MILE STRETCH DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3134
HOLIDAY, FL 346920134 US

New Mailing Address:

FEI Number: 59-2428561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP CAROL A
5771 CATSKILL RD
HOLIDAY, FL 34690 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: PST () Delete
Name: KEMP, CAROL A.,
Address: 5771 CATSKILL RD
City-St-Zip: HOLIDAY, FL 34690 US

Title: V (X) Delete
Name: PEMBERTON, JERRY
Address: P O BOX 3134
City-St-Zip: HOLIDAY, FL 346920134 US

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: CAROL A. KEMP

Electronic Signature of Signing Officer or Director

PRES

03/04/2009

Date