

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11608

FILED
Jan 18, 2010
Secretary of State

Entity Name: KEMP REAL ESTATE, INC.

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:

KEMP, CAROL A PVST
5771 CATSKILL RD
HOLIDAY, FL 34690 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: CAROL A. KEMP

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: KEMP, CAROL A PVST
Address: 5771 CATSKILL RD
City-St-Zip: HOLIDAY, FL 34690 US

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: CAROL A. KEMP

PVST

01/18/2010

Electronic Signature of Signing Officer or Director

Date