

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85060

FILED
Apr 10, 2008
Secretary of State

Entity Name: KEMPER BUILDING COMPANY, INC.

Current Principal Place of Business:

5126 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

3983 SW OLD ST. LUCIE BLVD.
STUART, FL 34996

Current Mailing Address:

5126 SE FEDERAL HWY
STUART, FL 34997

New Mailing Address:

1680 SE CYPRESS GLEN WAY
STUART, FL 34997

FEI Number: 59-2840645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPER, ROBERT J.
1680 SE CYPRESS GLEN WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

KEMPER, ROBERT J
1680 SE CYPRESS GLEN WAY
STUART, FL 34997 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: ROBERT J. KEMPER

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: KEMPER, ROBERT J VTD
Address: 1680 CYPRESS GLEN WAY
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: KEMPER, HAZEL A SD
Address: 1680 SE CYPRESS GLEN WAY
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: KEMPER, THOMAS E PD
Address: 3983 SE OLD ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT J. KEMPER

VTD

04/10/2008

Electronic Signature of Signing Officer or Director

Date