

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92956

FILED
Apr 23, 2009
Secretary of State

Entity Name: GEORGE KAPLER HOMES, INC.

Current Principal Place of Business:

3336 CARMEL RD.
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100
SAINT AUGUSTINE, FL 320850100

New Mailing Address:

FEI Number: 59-2966568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLER, GEORGE
3336 CARMEL RD
SAINT AUGUSTINE, FL 32086 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: DP () Delete
Name: KAPLER, GEORGE
Address: 3336 CARMEL RD.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DV () Delete
Name: GLYNDA, ROY
Address: P.O. BOX 3933
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: ST () Delete
Name: ROY, GLYNDA
Address: P.O. BOX 3933
City-St-Zip: SAINT AUGUSTINE, FL 32085

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: GLYNDA ROY

DV

04/23/2009

Electronic Signature of Signing Officer or Director

Date