

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92956

FILED
May 04, 2010
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:

16 SPENCER ST.
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

PO BOX 100
SAINT AUGUSTINE, FL 320850100

New Mailing Address:

PO BOX 100
SAINT AUGUSTINE, FL 32085

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:

ROY, GLYNDA
16 SPENCER ST.
SAINT AUGUSTINE, FL 32084 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: GLYNDA ROY

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KAPLER, GEORGE
Address: PO BOX 100
City-St-Zip: SAINT AUGUSTINE, FL 32085

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

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

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: GLYNDA ROY

DV

05/04/2010

Electronic Signature of Signing Officer or Director

Date