

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25436

Entity Name: KEMPCO, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

3975 OLD HWY 37 SOUTH
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

FEAR, CHRISTOPHER M.
P.O. BOX 3
LAKELAND, FL 338020003 US

New Mailing Address:

FEI Number: 59-2973389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, PETER
3975 OLD HIGHWAY 37 S
LAKELAND, FL 33860 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: DPS
Name: KOVACS, PETER
Address: 6890 LAKE CLARK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DVT
Name: KOVACS, ENDRE
Address: 3211 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: DVAS
Name: KOVACS, MIHALY
Address: 1801 COUNTRY CLUB CT.
City-St-Zip: PLANT CITY, FL 33566

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: PETER KOVACS

DPS

02/14/2011

Electronic Signature of Signing Officer or Director

Date