

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81106

FILED
Mar 10, 2011
Secretary of State

Entity Name: KEMP ENTERPRISES, INC.

Current Principal Place of Business:

1240 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1240 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-2890596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, B. E.
430 MONACO DR.
INDIALANTIC, FL 32903 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: D
Name: KEMP, B. E.
Address: 430 MONACO DR.
City-St-Zip: INDIALANTIC, FL

Title: VPS
Name: KEMP, VICKI
Address: 430 MONACO DR.
City-St-Zip: INDIALANTIC, FL

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: B E KEMP

_____ Electronic Signature of Signing Officer or Director

PRES

03/10/2011

_____ Date