

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003814

FILED
Apr 14, 2011
Secretary of State

Entity Name: KOZLAK INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

225 RICHLAND AVE.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3113 N INDIAN RIVER DR
COCOA, FL 32922

Current Mailing Address:

225 RICHLAND AVE.
MERRITT ISLAND, FL 32953

New Mailing Address:

3113 N INDIAN RIVER DR
COCOA, FL 32922

FEI Number: 59-3636805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLAK, BRIAN A
225 RICHLAND AVE.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

KOZLAK, BRIAN A
3113 N INDIAN RIVER DR
COCOA, FL 32922 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: _____

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOZLAK, BRIAN A
Address: 3113 N INDIAN RIVER DR
City-St-Zip: COCOA, FL 32922

Title: STD
Name: KOZLAK, DEAN R
Address: 3113 N INDIAN RIVER DR
City-St-Zip: COCOA, FL 32922

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: BRIAN A KOZLAK

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date