

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055848

Entity Name: K.A.R. PROPERTIES, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2683 S LOOKOUT BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

2909 SE PIER ST
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

2683 S LOOKOUT BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

2909 SE PIER ST
PORT SAINT LUCIE, FL 34984

FEI Number: 65-1116368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, KATHLEEN A
2683 S LOOKOUT BLVD
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

ROMAN, KATHLEEN A
2909 SE PIER ST
PORT SAINT LUCIE, FL 34984 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMAN, KATHLEEN A
Address: 2683 S LOOKOUT BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMAN, KATHLEEN A
Address: 2909 SE PIER ST
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: KATHLEEN A ROMAN

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date