

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120360

Entity Name: KEMP PROPERTIES, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

MR. PETER MCNIECE
2364 NW 147TH STREET
NEWBERRY, FL 32669

New Principal Place of Business:

MR. PETER MCNIECE
2364 NW 147TH STREET
NEWBERRY, FL 32669 US

Current Mailing Address:

MR. PETER MCNIECE
2364 NW 147TH STREET
NEWBERRY, FL 32669

New Mailing Address:

MR. PETER MCNIECE
2364 NW 147TH STREET
NEWBERRY, FL 32669 US

FEI Number: 59-3761450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNIECE, PETER
2364 NW 147TH STREET
NEWBERRY, FL 32669 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCNIECE, PETER
Address: 2364 NW 147TH STREET
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCNIECE, PETER
Address: 2364 NW 147TH STREET
City-St-Zip: NEWBERRY, FL 32669 US

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: PETER MCNIECE

PSTD

01/08/2008

Electronic Signature of Signing Officer or Director

Date