2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120360

Entity Name: KEMP PROPERTIES, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MCNIECE, PETER

 Address:
 2364 NW 147TH STREET

 City-St-Zip:
 NEWBERRY, FL 32669 US

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 MCNIECE PSTD 01/06/2010