

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007922

FILED
Apr 23, 2011
Secretary of State

Entity Name: KIEFER REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1101 GULF BREEZE PARKWAY
#308
GULF BREEZE, FL 32561

Current Mailing Address:

P.O. BOX 81
GULF BREEZE, FL 32562

New Principal Place of Business:

5 MAIN STREET
SUITE 3A-1
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

P.O. BOX 611338
ROSEMARY BEACH, FL 32461 US

FEI Number: 02-0544987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, BRYAN J
1101 GULF BREEZE PARKWAY
#308
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

KIEFER, BRYAN J
5 MAIN STREET
SUITE 3A-1
ROSEMARY BEACH, FL 32461 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: BRYAN J. KIEFER

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KIEFER, BRYAN J
Address: 5 MAIN STREET SUITE 3A-1
City-St-Zip: ROSEMARY BEACH, FL 32461 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: BRYAN J. KIEFER

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date