

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007922

FILED
Apr 30, 2012
Secretary of State

Entity Name: KIEFER REAL ESTATE GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

495 GRAND BLVD.
SUITE 206
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

P.O. BOX 6887
MIRAMAR BEACH, FL 32550 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
5 MAIN STREET
SUITE 3A-1
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

KIEFER, BRYAN J
495 GRAND BLVD.
SUITE 206
MIRAMAR BEACH, FL 32550 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KIEFER, BRYAN J
Address: 495 GRAND BLVD., SUITE 206
City-St-Zip: MIRAMAR BEACH, FL 32550 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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date