

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024159

Entity Name: DJ KAUP, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

903 OAK FOREST DRIVE
WINTER SPRINGS, FL 327084004 US

New Principal Place of Business:

Current Mailing Address:

903 OAK FOREST DRIVE
WINTER SPRINGS, FL 327084004 US

New Mailing Address:

FEI Number: 02-0597694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUP, DAVID J MR.
903 OAK FOREST DR.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

KAUP, DAVID J MR.
903 OAK FOREST DR.
WINTER SPRINGS, FL 327084004 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

01/29/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: KAUP, DAVID J
Address: 903 OAK FOREST DRIVE
City-St-Zip: WINTER SPRINGS, FL 327084004 US

Title: MS.
Name: HOTCHKISS, SHARON K
Address: 903 OAK FOREST DRIVE
City-St-Zip: WINTER SPRINGS, FL 327084004 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: DAVID J. KAUP

Electronic Signature of Signing Officer or Director

PRES

01/29/2012

Date