

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015335

FILED
Feb 09, 2012
Secretary of State

Entity Name: KEMKON PROPERTIES INC.

Current Principal Place of Business:

2190 IBIS ISLE ROAD
11
PALM BEACH, FL 334805320 US

Current Mailing Address:

2190 IBIS ISLE ROAD
11
PALM BEACH, FL 334805320 US

New Principal Place of Business:

2180 IBIS ISLE ROAD
11
PALM BEACH, FL 334805320 US

New Mailing Address:

2180 IBIS ISLE ROAD
11
PALM BEACH, FL 334805320 US

FEI Number: 14-1871638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, MARK K PRES
2190 IBIS ISLE ROAD
11
PALM BEACH, FL 334805320 US

Name and Address of New Registered Agent:

CONRAD, MARK K PRES
2180 IBIS ISLE ROAD
11
PALM BEACH, FL 334805320 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONRAD, MARK K
Address: 2180 IBIS ISLE ROAD, #11
City-St-Zip: PALM BEACH, FL 334805320

Title: VP
Name: CONRAD, KAREN B
Address: 2180 IBIS ISLE ROAD #11
City-St-Zip: PALM BEACH, FL 334805320

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: MARK CONRAD

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date