

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016304

Entity Name: KDL HOMES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3201 AURORA RD,
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3201 AURORA RD,
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-0684084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BROOKSHIRE, GARRY W
Address: 3201 AURORA RD
City-St-Zip: MELBOURNE, FL 32934

Title: ST
Name: BROOKSHIRE, JARED D
Address: 3201 AURORA RD.
City-St-Zip: MELBOURNE, FL 32934

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: GARRY BROOKSHIRE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date