

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083031

Entity Name: KEVERN PROPERTIES, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

RICHMOND HOUSE  
ST JULIAN'S AVENUE, ST. PETER PORT  
GUERNSEY GY1 1 GZ, XX

## Current Mailing Address:

WHITE OAKS OAK ROAD  
MACCUESFIELD, CHESHIRE, UK

## New Principal Place of Business:

RICHMOND HOUSE  
ST JULIAN'S AVENUE, ST. PETER PORT  
GUERNSEY GY1 1 GZ, UK XX

## New Mailing Address:

BEECHSIDE - MOTTRAM ROAD  
ALDERLEY EDGE  
CHESHIRE, UK SK9 7DW UK

FEI Number: 20-1179410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, MATTHEW L CPA  
1262 ST. ANNE SHRINE RD.  
LAKE WALES, FL 33898 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: HALL, ROY  
Address: WHITE OAKS OAK ROAD  
City-St-Zip: CHESHIRE SKIO, UK SKIO 4RA

Title: DV ( ) Delete  
Name: HALL, REGINA  
Address: WHITE OAKS OAK ROAD  
City-St-Zip: CHESHIRE 4RA, UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HALL, ROY  
Address: BEECHSIDE - MOTTRAM ROAD  
City-St-Zip: ALDERLEY EDGE - CHESHIRE, UK SK9 7DW UK

Title: DV (X) Change ( ) Addition  
Name: HALL, REGINA  
Address: BEECHSIDE - MOTTRAM ROAD  
City-St-Zip: ALDERLEY EDGE - CHESHIRE, UK SK9 7DW UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY HALL

PSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date