

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083031

FILED
Mar 27, 2012
Secretary of State

Entity Name: KEVERN PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1179410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL & VAN GRONDELLE CPA FIRM
600 CAGAN PARK AVENUE
SUITE 8
CLERMONT, FL 34747 US

Name and Address of New Registered Agent:

BELL & VAN GRONDELLE CPA FIRM
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ROY HALL

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03/27/2012

Electronic Signature of Signing Officer or Director

Date