

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111350

Entity Name: KALASE INVESTMENT CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

310 HILLPOINT DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

461 OXFORD RD.
PALM HARBOR, FL 34683

Current Mailing Address:

310 HILLPOINT DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

461 OXFORD RD.
PALM HARBOR, FL 34683

FEI Number: 20-1433862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT C
2838 SE 37TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

KAREN, WEISS J
461 OXFORD RD.
PALM HARBOR, FL 34683 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: KAREN J WEISS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, OSCAR
Address: 3040 SW 41ST PLACE
City-St-Zip: OCALA, FL 34474

Title: TREA
Name: WEISS, KAREN J
Address: 461 OXFORD RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: BERCERRA, RADAMES
Address: N9 CALLE MARGARITA
City-St-Zip: SAN JUAN, PR 00927 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: KAREN J. WEISS

TREA

04/26/2011

Electronic Signature of Signing Officer or Director

Date