

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136874

FILED
Apr 28, 2011
Secretary of State

Entity Name: KOZLOWSKI EXECUTIVE PROPERTIES, INC.

Current Principal Place of Business:

725 N A1A
SUITE D105
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 112
JUPITER, FL 33458

New Mailing Address:

725 N A1A
SUITE D105
JUPITER, FL 33477

FEI Number: 20-1697520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, EUGENE
166 SOUTH HAMPTON DRIVE
JUPITER, FL 33458 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: P
Name: KOZLOWSKI, EUGENE
Address: 166 SOUTH HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: KOZLOWSKI, EUGENE
Address: 166 SOUTH HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

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: EUGENE KOZLOWSKI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date