2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087215

Entity Name: KD PROPERTIES - TAMPA BAY, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6401 N. 50TH ST. TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

6401 N. 50TH ST. TAMPA, FL 33610 US

FEI Number: 20-3019428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORMANN, DAVID R
2916 RED COAT CIR
BRANDON, FL 33511 US
MORMANN, DAVID R
6401 N. 50TH ST
TAMPA, FL 33510 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: MORMANN, DAVID R Name: MORMANN, DAVID R

 Address:
 2916 RED COAT CIR
 Address:
 6401 N. 50TH STREET

 City-St-Zip:
 BRANDON, FL 33511 US
 City-St-Zip:
 TAMPA, FL 33510 US

 Title:
 VPD () Delete
 Title:
 () Change () Addition

 Name:
 PARRISH, CAROL
 Name:

 Address:
 2916 RED COAT CIR
 Address:

 City-St-Zip:
 BRANDON, FL 33511 US
 City-St-Zip:

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: DAVID R. MORMANN PRES 04/30/2009