

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105210

Entity Name: KTLR PROPERTIES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1800 MADELONS PATH
FT WALTON BEACH, FL 32547

New Principal Place of Business:

533 EGLIN PKWY N.E.
STE. 103
FT WALTON BEACH, FL 32547

Current Mailing Address:

1800 MADELONS PATH
FT WALTON BEACH, FL 32547

New Mailing Address:

533 EGLIN PKWY N.E.
STE. 103
FT WALTON BEACH, FL 32547

FEI Number: 20-3250257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LORAINÉ
1800 MADELONS PATH
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WHITE, LORAINÉ
1822 HUNTERS PATH
FT WALTON BEACH, FL 32547 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: LORAINÉ E. WHITE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOOLEY, KAREN
Address: 1800 MADELONS PATH
City-St-Zip: FT WALTON BEACH, FL 32547

Title: S () Delete
Name: DOOLEY, TOM
Address: 1800 MADELONS PATH
City-St-Zip: FT WALTON BEACH, FL 32547

Title: V () Delete
Name: WHITE, RICK
Address: 1801 MADELONS PATH
City-St-Zip: FT WALTON BEACH, FL 32547

Title: T () Delete
Name: WHITE, LORAINÉ
Address: 1801 MADELONS PATH
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOOLEY, KAREN
Address: 16139 LOGARTO LANE
City-St-Zip: LAKEVILLE, MN 55044

Title: S (X) Change () Addition
Name: DOOLEY, TOM
Address: 16139 LOGARTO LANE
City-St-Zip: LAKEVILLE, MN 55044

Title: V (X) Change () Addition
Name: WHITE, RICK
Address: 1822 HUNTERS PATH
City-St-Zip: FT WALTON BEACH, FL 32547

Title: T (X) Change () Addition
Name: WHITE, LORAINÉ
Address: 1822 HUNTERS PATH
City-St-Zip: FT WALTON BEACH, FL 32547

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: RICHARD A. WHITE

V

04/16/2009

Electronic Signature of Signing Officer or Director

Date