

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2011  
Secretary of State**

DOCUMENT# P05000106791

**Entity Name:** KOSENE & KOSENE RESIDENTIAL FLORIDA, INC.

**Current Principal Place of Business:**

11350 N. MERIDIAN STREET  
100  
CARMEL, IN 46032

**New Principal Place of Business:**

**Current Mailing Address:**

11350 N. MERIDIAN STREET  
100  
CARMEL, IN 46032

**New Mailing Address:**

**FEI Number:** 20-3232676      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324    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:** DP  
**Name:** KOSENE, DAVID H  
**Address:** 11350 N. MERIDIAN STE. 100  
**City-St-Zip:** CARMEL, IN 46032

**Title:** DV  
**Name:** KOSENE, GERALD A  
**Address:** 11350 N. MERIDIAN ST., STE. 100  
**City-St-Zip:** CARMEL, IN 46032

**Title:** DT  
**Name:** GUINN, ANGELA C  
**Address:** 11350 N. MERIDIAN STE. 100  
**City-St-Zip:** CARMEL, IN 46032

**Title:** DV  
**Name:** KOSENE, MICHAEL H  
**Address:** 11350 N. MERIDIAN STE. 100  
**City-St-Zip:** CARMEL, IN 46032

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: ANGELA GUINN

DT

04/27/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date