

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

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