

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151152

Entity Name: KSL, INC.

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

1466 EMERALD BAY DRIVE WEST
DESTIN, FL 32541 US

New Principal Place of Business:

1907 BAYTOWNE LOOP
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1466 EMERALD BAY DRIVE WEST
DESTIN, FL 32541 US

New Mailing Address:

1907 BAYTOWNE LOOP
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-3781408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 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: LEWIS, KELLY S
Address: 1466 EMERALD BAY DRIVE WEST
City-St-Zip: DESTIN, FL 32541 US

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: KELLY SCOTT LEWIS

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date