## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000073562

Entity Name: KINGSLEY PROPERTIES MANAGEMENT CO.

FILED Jan 09, 2009 Secretary of State

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

1550 S GOLDENEYE LANE 1550 SOUTH GOLDENEYE LANE HOMESTEAD, FL 330351027 HOMESTEAD, FL 330351027

Current Mailing Address: New Mailing Address:

1550 S GOLDENEYE LANE
HOMESTEAD, FL 330351027

1550 SOUTH GOLDENEYE LANE
HOMESTEAD, FL 330351027

FEI Number: 20-8011541 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:

GUNDERSON, LEIF K
1550 S GOLDENEYE LANE
HOMESTEAD, FL 330351027 US
GUNDERSON, LEIF K
1550 SOUTH GOLDENEYE LANE
HOMESTEAD, FL 330351027 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: 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

 Title:
 CPS
 ( ) Delete

 Name:
 GUNDERSON, LEIF K

 Address:
 1550 S GOLDENEYE LANE

 City-St-Zip:
 HOMESTEAD, FL 330351027

 Title:
 DV
 ( ) Delete

 Name:
 GUNDERSON, AVA B

 Address:
 1550 S GOLDENEYE LANE

 City-St-Zip:
 HOMESTEAD, FL 330351027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change ( ) Addition

Name: GUNDERSON, LEIF K

Address: 1550 SOUTH GOLDENEYE LANE City-St-Zip: HOMESTEAD, FL 330351027

Title: DV (X) Change ( ) Addition

Name: GUNDERSON, AVA B

Address: 1550 SOUTH GOLDENEYE LANE City-St-Zip: HOMESTEAD, FL 330351027

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: LEIF K. GUNDERSON CPS 01/09/2009