2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103102

Entity Name: KAD PROPERTIES, INC.

FILED Mar 02, 2010 Secretary of State

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

7614 WILSON BOULEVARD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

PO BOX 8567 PO BOX 8567

FLEMING ISLAND, FL 32006 00 FLEMING ISLAND, FL 32006

FEI Number: 87-0778195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAYES, DENNIS E ESQ.

2320 THE WOODS DRIVE WEST

JACKSONVILLE, FL 32246 US

DEASE, KEITH A

2100 SALT MYRTLE LANE

FLEMIGN ISLAND, FL 32003 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: KEITH A. DEASE 03/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DEASE, KEITH A
Address: 2100 SALT MYRTLE LANE

City-St-Zip: ORANGE PARK, FL 32003

Title: D

Name: DEASE, LISA K

Address: 2100 SALT MYRTLE LANE City-St-Zip: ORANGE PARK, FL 32003

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: LISA K DEASE D 03/02/2010