

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103102

Entity Name: KAD PROPERTIES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7614 WILSON BOULEVARD
JACKSONVILLE, FL 32210

New Principal Place of Business:

7614 WILSON BOULEVARD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

PO BOX 8567
FLEMING ISLAND, FL 32006

New Mailing Address:

PO BOX 8567
FLEMING ISLAND, FL 32006 US

FEI Number: 87-0778195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEASE, KEITH A
2100 SALT MYRTLE LANE
FLEMIGN ISLAND, FL 32003 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: DEASE, KEITH A
Address: 2100 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP
Name: DEASE, LISA K
Address: 2100 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003 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: LISA DEASE

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date