

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098535

FILED
Jan 07, 2012
Secretary of State

Entity Name: KAUPER REAL ESTATE, INC.

Current Principal Place of Business:

4511 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Principal Place of Business:

4151 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

Current Mailing Address:

4511 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Mailing Address:

4151 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

FEI Number: 26-0838947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUPER, GEORGE G JR.
4511 HALLANDALE BEACH BLVD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KAUPER, GEORGE G JR.
4151 HALLANDALE BEACH BLVD
DAVIE, FL 33314 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: GEORGE G KAUPER JR

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAUPER, GEORGE G JR.
Address: 4151 HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023 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: GEORGE G KAUPER JR

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date