

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108237

Entity Name: KAYSSA, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1601 JOHNS LAKE RD, 1018
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1601 JOHNS LAKE RD, 1018
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-0574257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, TRACY L
12014 GOLDENSTAR LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HERNANDEZ, TRACY L
1601 JOHNS LAKE ROAD
1018
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

04/08/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, TRACY L
Address: 12014 GOLDENSTAR LANE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: HERNANDEZ, DAVID
Address: 12014 GOLDENSTAR LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, TRACY L
Address: 1601 JOHNS LAKE ROAD #1018
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: HERNANDEZ, DAVID
Address: 1601 JOHNS LAKE ROAD #1018
City-St-Zip: CLERMONT, FL 34711

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: TRACY L HERNANDEZ

Electronic Signature of Signing Officer or Director

PRES

04/08/2009

Date