

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108237

Entity Name: KAYSSA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1601 JOHNS LAKE RD
1018
CLERMONT, FL 34711

New Principal Place of Business:

1340 LAUREL HILL DRIVE
CLERMONT, FL 34711

Current Mailing Address:

1601 JOHNS LAKE RD
1018
CLERMONT, FL 34711

New Mailing Address:

1340 LAUREL HILL DRIVE
CLERMONT, FL 34711

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
1601 JOHNS LAKE ROAD
1018
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HERNANDEZ, TRACY L
1340 LAUREL HILL DRIVE
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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, TRACY L
Address: 1340 LAUREL HILL DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: HERNANDEZ, DAVID
Address: 1340 LAUREL HILL DRIVE
City-St-Zip: CLERMONT, FL 34711

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: TRACY L HERNANDEZ

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date