

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108237

Entity Name: KAYSSA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1340 LAUREL HILL DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

13400 SILVER LEAF CIRCLE
CLERMONT, FL 34711

Current Mailing Address:

1340 LAUREL HILL DRIVE
CLERMONT, FL 34711

New Mailing Address:

13400 SILVER LEAF CIRCLE
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
1340 LAUREL HILL DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HERNANDEZ, TRACY L
13400 SILVER LEAF CIRCLE
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: TRACY L HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, TRACY L
Address: 13400 SILVER LEAF CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: HERNANDEZ, DAVID
Address: 13400 SILVER LEAF CIRCLE
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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date