

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041225

FILED
Jan 09, 2012
Secretary of State

Entity Name: KEMP AND RUGE LAW GROUP, INC.

Current Principal Place of Business:

2160 DUCK SLOUGH BLVD.
SUITE 102
TRINITY, FL 34655

New Principal Place of Business:

2049 WELBILT BOULEVARD
TRINITY, FL 34655

Current Mailing Address:

2160 DUCK SLOUGH BLVD.
SUITE 102
TRINITY, FL 34655

New Mailing Address:

2049 WELBILT BOULEVARD
TRINITY, FL 34655

FEI Number: 26-2466916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGE, ALYSSA A
2160 DUCK SLOUGH BLVD.
SUITE 102
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

KEMP, STACY A
2049 WELBILT BOULEVARD
TRINITY, FL 34655 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: STACY KEMP

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEMP, STACY A
Address: 2049 WELBILT BOULEVARD
City-St-Zip: TRINITY, FL 34655

Title: VP
Name: RUGE, ALYSSA A
Address: 2049 WELBILT BOULEVARD
City-St-Zip: TRINITY, FL 34655

Title: S
Name: KEMP, STACY A
Address: 2049 WELBILT BOULEVARD
City-St-Zip: TRINITY, FL 34655

Title: T
Name: RUGE, ALYSSA A
Address: 2049 WELBILT BOULEVARD
City-St-Zip: TRINITY, FL 34655

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: STACY KEMP

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date