2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047062

Entity Name: KEMPNER LAW, P.A.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2823 CAPITAL CIRCLE NE 1975 BUFORD BLVD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2823 CAPITAL CIRCLE NE 1975 BUFORD BLVD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

FEI Number: 26-2579905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEMPNER, WILLIAM A III
2823 CAPITAL CIRCLE NE
TALLAHASSEE, FL FL US
KEMPNER, WILLIAM A III
1975 BUFORD BLVD
TALLAHASSEE, FL FL 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: WILLIAM A. KEMPNER III 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEMPNER, WILLIAM A III
Address: 1975 BUFORD BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP

 Name:
 KEMPNER, CARRIE S

 Address:
 1975 BUFORD BLVD

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: WILLIAM A. KEMPNER III PRES 04/30/2012