

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000068181

Entity Name: KINSEY PROPERTIES, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

1899 RESERVE BLVD., UNIT 142
GULF BREEZE, FL 32563

New Principal Place of Business:

494 HANOVER PORT LANE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1899 RESERVE BLVD., UNIT 142
GULF BREEZE, FL 32563

New Mailing Address:

494 HANOVER PORT LANE
FORT WALTON BEACH, FL 32547

FEI Number: 90-0396590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSULKE, MARTY
1899 RESERVE BLVD., UNIT 142
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASSULKE, MARTY
Address: 1899 RESERVE BLVD., UNIT 142
City-St-Zip: GULF BREEZE, FL 32563

Title: T () Delete
Name: CUNNINGHAM, MICHAEL
Address: 494 HANOVER PORT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KASSULKE, MARTY J
Address: 1899 RESERVE BLVD., UNIT 142
City-St-Zip: GULF BREEZE, FL 32563

Title: V (X) Change () Addition
Name: CUNNINGHAM, MICHAEL
Address: 494 HANOVER PORT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Change (X) Addition
Name: KASSULKE, MARTY J
Address: 1899 RESERVE BLVD., UNIT 142
City-St-Zip: GULF BREEZE, FL 32563

Title: T () Change (X) Addition
Name: CUNNINGHAM, MICHAEL
Address: 494 HANOVER PORT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MARTY J KASSULKE

P

10/15/2009

Electronic Signature of Signing Officer or Director

Date