2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000038822

Entity Name: KAESLIN PROPERTIES, INC.

FILED Feb 16, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
6072 SW BANKS STREE SUITE G PALM CITY, FL 34990	Т		
Current Mailing Address:		New Mailing Address:	
6072 SW BANKS STREE PALM CITY, FL 34990	Т		
FEI Number: 80-6064838	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:	
WEISS, WILLIAM 6072 SW BANKS STREE PALM CITY, FL 34990	T US		

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: NENSTIEL, RICHARD K Address: 800 N. RIVERSIDE DRIVE City-St-Zip: INDIATLANTIC, FL 32903

Title: VS

Name: NENSTIEL, KEVIN C Address: 800 N. RIVERSIDE DRIVE City-St-Zip: INDIATLANTIC, FL 32903

Title: D

 Name:
 WEISS, WILLIAM

 Address:
 6072 SW BANKS STREET

 City-St-Zip:
 PALM CITY, FL 34990

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 WEISS OFF 02/16/2011