

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000058294

FILED
Jan 20, 2010
Secretary of State

Entity Name: KO PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6586 HYPOLUXO ROAD
SUITE 128
LAKE WORTH, FL 33467 US

Current Mailing Address:

6586 HYPOLUXO ROAD
SUITE 128
LAKE WORTH, FL 33467 US

New Principal Place of Business:

8461 LAKE WORTH ROAD
411
LAKE WORTH, FL 33467 US

New Mailing Address:

8461 LAKE WORTH ROAD
411
LAKE WORTH, FL 33467 US

FEI Number: 27-1212115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASIMIR, EDDY
6586 HYPOLUXO ROAD
SUITE 128
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CASIMIR, EDDY
8461 LAKE WORTH ROAD
411
LAKE WORTH, FL 33467 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: EDDY CASIMIR

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASIMIR, EDDY
Address: 8461 LAKE WORTH ROAD SUITE 411
City-St-Zip: LAKE WORTH, FL 33467 US

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: EDDY CASIMIR

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date