

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074728

Entity Name: KAPLE HOLDINGS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

5010 BAYOU BLVD.
103
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

10091 HILLVIEW DRIVE
PENSACOLA, FL 33514

New Mailing Address:

10859 US HWY 98
SUITE 301
MIRAMAR BEACH, FL 32550

FEI Number: 27-1270426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLE, JOSEPH K
2999 NE 191 ST.
704
AVENTURA, FL 33180 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: PD
Name: KAPLE, IAN C
Address: 5010 BAYOU BLVD., STE 103
City-St-Zip: PENSACOLA, FL 32503

Title: VPD
Name: MONTGOMERY, ROBERT B
Address: 1388 COUNTRY CLUB RD
City-St-Zip: GULF BREEZE, FL 32563

Title: SD
Name: COX, CHAN E
Address: 10859 US HWY 98, STE 301
City-St-Zip: MIRAMAR BEACH, FL 32550

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: IAN KAPLE

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date