2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072081

Entity Name: KD NEUBACHER INC.

FILED Feb 09, 2012 Secretary of State

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

3160 DOWNS COVE ROAD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

3160 DOWNS COVE ROAD WINDERMERE, FL 34786

FEI Number: 45-2959617 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:

NEUBACHER, KIM D 3160 DOWNS COVE ROAD WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEUBACHER, KIM D Address: 3160 DOWNS COVE ROAD City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: NEUBACHER, MICHAEL J Address: 3160 DOWNS COVE ROAD City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: NEUBACHER, THOMAS J Address: 3160 DOWNS COVE ROAD City-St-Zip: WINDERMERE, FL 34786

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: KIM NEUBACHER P 02/09/2012