

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001754

FILED
Apr 25, 2009
Secretary of State

Entity Name: MICHAEL KAESTNER ENTERPRISES, INC.

Current Principal Place of Business:

5363 PALMETTO STREET
FT MYERS, FL 33931

New Principal Place of Business:

11661 ISLE OF PALMS DRIVE
FT MYERS BEACH, FL 33931

Current Mailing Address:

5363 PALMETTO STREET
FT MYERS, FL 33931

New Mailing Address:

11661 ISLE OF PALMS DRIVE
FT MYERS BEACH, FL 33931

FEI Number: 65-0549596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAESTNER, MICHAEL
5363 PALMETTO STREET
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

KAESTNER, MICHAEL
11661 ISLE OF PALMS DRIVE
FT. MYERS BEACH, FL 33931 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: MICHAEL KAESTNER

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAESTNER, MICHAEL
Address: 5363 PALMETTO STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAESTNER, MICHAEL
Address: 11661 ISLE OF PALMS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: MICHAEL KAESTNER

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date