2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080244

Entity Name: KESTREL FINANCIAL, INC.

FILED Apr 27, 2012 Secretary of State

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

1905 MEADOWRIDGE DR VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

PO BOX 476

BRANDON, FL 335090476

FEI Number: 65-0660074 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:

RYALS, JULIE A 1905 MEADOWRIDGE DR. VALRICO, FL 33596 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: DVS

 Name:
 RYALS, MANSON L

 Address:
 1905 MEADOWRIDGE DR.

 City-St-Zip:
 VALRICO, FL 33596

Title: DPT

Name: RYALS, JULIE A

Address: 1905 MEADOWRIDGE DR. City-St-Zip: VALRICO, FL 33596

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: JULIE RYALS P 04/27/2012