

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075778

Entity Name: KLEPPINGER HOMES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4203 LANAI DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

4475 S. SHADE AVE.
SARASOTA, FL 34231

Current Mailing Address:

4203 LANAI DRIVE
SARASOTA, FL 34241

New Mailing Address:

4475 S. SHADE AVE.
SARASOTA, FL 34231

FEI Number: 65-0697674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPINGER, KERRY
4203 LANAI DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

KLEPPINGER, KERRY
4475 S. SHADE AVE
SARASOTA, FL 34231 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: KERRY KLEPPINGER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: KLEPPINGER, KERRY
Address: 4203 LANAI DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: P () Delete
Name: KLEPPINGER, KERRY
Address: 4203 LANAI DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: KLEPPINGER, KERRY
Address: 4475 S. SHADE AVE.
City-St-Zip: SARASOTA, FL 34231

Title: P (X) Change () Addition
Name: KLEPPINGER, KERRY
Address: 4475 S. SHADE AVE.
City-St-Zip: SARASOTA, FL 34231

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: KERRY KLEPPINGER

DST

03/24/2009

Electronic Signature of Signing Officer or Director

Date