

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097561

FILED
Feb 22, 2011
Secretary of State

Entity Name: KINGS POINT PROPERTIES, INC.

Current Principal Place of Business:

10034-B WEST MCNAB ROAD
SUITE B
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

10034-B WEST MCNAB ROAD
SUITE B
FORT LAUDERDALE, FL 33321

New Mailing Address:

FEI Number: 65-0729383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUTTERMAN, ALLAN W
10034-B WEST MACNAB ROAD
FORT LAUDERDALE, FL 33321 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: PSTD
Name: FUTTERMAN, ALLAN W
Address: 10034-B WEST MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: DIR.
Name: PORIS, MARLA
Address: 10034-B W.MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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: ALLAN W.FUTTERMAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date