2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000006288

Entity Name: KOORNNEEF PARTNERS, INC.

FILED Jun 24, 2010 Secretary of State

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

956 OLD STATE ROAD 8 VENUS, FL 339602167

Current Mailing Address: New Mailing Address:

956 OLD STATE ROAD 8 VENUS, FL 339602167

FEI Number: 59-3428977 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:

KOORNNEEF, JACOB DKOORNNEEF, EDWARD956 OLD STATE ROAD 8956 OLD STATE ROAD 8VENUS, FL 339602167 USVENUS, FL 339602167 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: EDWARD KOORNNEEF 06/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KOORNNEEF, EDWARD

 Address:
 130 DEANNA DRIVE

 City-St-Zip:
 LAKE PLACID, FL 338527859

Title: D/S

Name: GILDE, MARIAN

Address: 433 LAKE MIRROR DRIVE City-St-Zip: LAKE PLACID, FL 33852

Title: D

 Name:
 GILDE, RANDOLPH P

 Address:
 433 LAKE MIRROR DRIVE

 City-St-Zip:
 LAKE PLACID, FL 33852

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: EDWARD KOORNNEEF D 06/24/2010