## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000026918

Entity Name: KOHL REALTY, INC

FILED Feb 08, 2008 Secretary of State

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

1906 DREW STREET CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

 10236 129TH TERR. N
 5102 HECTOR CT.

 LARGO, FL 33773
 TAMPA, FL 33624

FEI Number: 59-3438679 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:

 KOHL, THOMAS R
 10236 129TH TERR. N
 5102 HECTOR CT.

 LARGO, FL 33773 US
 TAMPA, FL 33624 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: 02/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 KOHL, THOMAS R
 Name:
 KOHL, THOMAS R

 Address:
 10236 129TH TERR. N
 Address:
 5102 HECTOR CT.

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 TAMPA, FL 33624

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: THOMAS R. KOHL P 02/08/2008