2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026918

Entity Name: KOHL REALTY, INC

FILED Feb 08, 2010 Secretary of State

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

1906 DREW STREET 762 N BELCHER RD CLEARWATER, FL 33765 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

5102 HECTOR CT. PO BOX 2222 TAMPA, FL 33624 LARGO, FL 33779

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
5102 HECTOR CT.
TAMPA, FL 33624 US

KOHL, THOMAS R
10236 129TH TER
LARGO, FL 33773 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: 02/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOHL, THOMAS R

 Address:
 10236 129TH TER N

 City-St-Zip:
 LARGO, FL 33773

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: THOMAS R KOHL PRES 02/08/2010