

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026918

Entity Name: KOHL REALTY, INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

762 N BELCHER RD
CLEARWATER, FL 33765

New Principal Place of Business:

762 N BELCHER RD
CLEARWATER, FL 33765 -1

Current Mailing Address:

PO BOX 2222
LARGO, FL 33779

New Mailing Address:

762 N BELCHER RD
CLEARWATER, FL 33765 -1

FEI Number: 59-3438679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, THOMAS R
10236 129TH TER
LARGO, FL 33773 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: P
Name: KOHL, THOMAS R
Address: 10236 129TH TER N
City-St-Zip: LARGO, FL 33773 US

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

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date