

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042874

Entity Name: KEMPES MORTGAGE, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

13008 SW 120 ST
MIAMI, FL 33186

New Principal Place of Business:

4717 LEE BOULEVARD
LEHIGH ACRES, FL 33971

Current Mailing Address:

4717 LEE BOULEVARD
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 65-0911170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JHOANNA, GARCIA J
805 MONET ST
LEHIGH ACRES, FL 33936 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: JHOANNA, GARCIA J
Address: 805 MONET
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V/S () Delete
Name: GARCIA, STEPHANIE
Address: 8569 SW 211 TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE GARCIA

V

08/13/2008

Electronic Signature of Signing Officer or Director

Date