

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066604

FILED
Apr 02, 2012
Secretary of State

Entity Name: KETTLES FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

241 TANGIER AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

160 KENWOOD WAY
SAN FRANCISCO, FL 94127

New Mailing Address:

241 TANGIER AVE
PALM BEACH, FL 33480

FEI Number: 65-0863005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTLES, RICHARD H MR
241 TANGIER AVENUE
PALM BEACH, FL 33480 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: D
Name: KETTLES, RICHARD H RICHARD
Address: 241 TANGIER AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: DAYTON, ALAN W RICHARD
Address: 241 TANGIER AVE
City-St-Zip: PALM BEACH, FL 33480

Title: PRES
Name: KETTLES, RICHARD H RICHARD
Address: 160 KENWOOD WAY
City-St-Zip: SAN FRANCISCO, CA 94127

Title: SEC
Name: DAYTON, MILDRED C RICHARD
Address: 317 GARDEN ROAD
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD KETTLES

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date