

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092796

FILED
May 01, 2011
Secretary of State

Entity Name: KAISER & ROSENTHAL, INC.

Current Principal Place of Business:

1303 LAKESHORE BLVD.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1303 LAKE SHORE BLVD.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 65-0891499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENTHAL, GERRI
1303 LAKE SHORE BLVD.
TAVARES, FL 32778 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: PD
Name: ROSENTHAL, DAVID
Address: 1303 LAKE SHORE BLVD.
City-St-Zip: TAVARES, FL 32778

Title: VPD
Name: ROSENTHAL, BARRY
Address: 1303 LAKESHORE BLVD.
City-St-Zip: TAVARES, FL 32778

Title: STD
Name: ROSENTHAL, GERRI
Address: 1303 LAKESHORE BLVD
City-St-Zip: TAVARES, FL 32778

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: GERRI ROSENTHAL

STD

05/01/2011

Electronic Signature of Signing Officer or Director

Date