

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# S01964

Entity Name: KIRSTEN REALTY, INC.

Current Principal Place of Business:

1627 DOUBLOON DR
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25932
TAMPA, FL 336225932 US

New Mailing Address:

FEI Number: 59-3030649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSTEN, EREK
1627 DOUBLOON DR
HOLIDAY, FL 34690 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KIRSTEN, EREK S
Address: 1627 DOUBLOON DR
City-St-Zip: HOLIDAY, FL 34690 US

Title: VP () Delete
Name: KIRSTEN, JANE M
Address: 1627 DOUBLOON DR
City-St-Zip: HOLIDAY, FL 34690 US

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: EREK KIRSTEN

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date