

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251819

FILED
Feb 02, 2011
Secretary of State

Entity Name: KONDORS THRIFTWAY OF WINTER HAVEN, INC.

Current Principal Place of Business:

1308 MIRROR TERRACE NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1308 MIRROR TERRACE NW
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-0944321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDOR, JAMES O PRES
1308 MIRROR TERR NW
WINTER HAVEN, FL 33881 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: PTD
Name: KONDOR, JAMES O PTD
Address: 1308 MIRROR TERR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP S
Name: KONDOR, JOHN M VP S
Address: 2406 BERKSHIRE LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: JAMES O KONDOR

PRES

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date