2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49013

Mar 28, 2011 49013 Secretary of State

Entity Name: KTL ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

% GEORGE M. LILLEY 2935 N GALLOWAY RD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

% GEORGE M. LILLEY 2935 N GALLOWAY RD LAKELAND, FL 33810

FEI Number: 59-2919860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILLEY, LILA B VP 2935 N GALLOWAY RD LAKELAND, FL 33810 US

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: LILLEY, GEORGE M PD Address: 2935 N GALLOWAY RD City-St-Zip: LAKELAND, FL 33810

Title:

Name: LILLEY, LILA B D
Address: 2935 N GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

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: LILA B LILLEY VP 03/28/2011

FILED