

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006186

FILED
Mar 28, 2011
Secretary of State

Entity Name: JOHANN KOLLER LIEGENSCHAFTSVERWALTUNGS GMBH INC.

Current Principal Place of Business:

9524 BLIND PASS RD, STE 22
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

2100 PELHAM ROAD NORTH
ST PETERSBURG, FL 33710 US

Current Mailing Address:

9524 BLIND PASS RD, STE 22
ST. PETE BEACH, FL 33706 US

New Mailing Address:

2100 PELHAM ROAD NORTH
ST PETERSBURG, FL 33710 US

FEI Number: 98-0556783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PATRICIA
6680 GULF BOULEVARD
ST PETE BEACH, FL 33706 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: CHRM
Name: KOLLER, JOHANN
Address: 9524 BLIND PASS RD, STE 22
City-St-Zip: ST. PETE BEACH, FL 33706

Title: PTD
Name: KOLLER, JOHANN
Address: 9524 BLIND PASS RD, STE 22
City-St-Zip: ST. PETE BEACH, FL 33706

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: JOHANN KOLLER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date