

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319720

FILED
Jan 28, 2011
Secretary of State

Entity Name: THE KIRTON CORPORATION

Current Principal Place of Business:

1630 TOMOKA FARMS ROAD
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1630 TOMOKA FARMS ROAD
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-1227972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTON, MYRON S.
1630 TOMOKA FARMS ROAD
PORT ORANGE, FL 32128 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: P
Name: KIRTON, MYRON S
Address: 1630 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 32128

Title: D
Name: KIRTON, KRYSTINE
Address: 94 MCGRAW AVE
City-St-Zip: CENTEREACH, NY

Title: SD
Name: WINGARD, KATHRYN K
Address: 2355 TOMOKA FARMS RD.
City-St-Zip: PORT ORANGE, FL 32128

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: MYRON S KIRTON

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date