

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03259

FILED
Jan 03, 2011
Secretary of State

Entity Name: KEN FITZEK EQUIPMENT, INC.

Current Principal Place of Business:

2231 24TH AVE NE
NAPLES, FL 34120 US

New Principal Place of Business:

3145 64TH AVENUE N.E.
NAPLES, FL 34120 US

Current Mailing Address:

2231 24TH AVE NE
NAPLES, FL 34120 US

New Mailing Address:

3145 64TH AVENUE N.E.
NAPLES, FL 34120 US

FEI Number: 59-2043049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZEK, SANDRA K.
2231 24TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

RICHARD H. O'STEEN, JR.
3145 64TH AVENUE N.E.
NAPLES, FL 34120 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: RICHARD H. O'STEEN, JR.

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: O'STEEN, /RICHARD H JR.
Address: 3145 64TH AVENUE N. E.
City-St-Zip: NAPLES, FL 34120

Title: S/T
Name: O'STEEN, TRISHA L
Address: 3145 64TH AVENUE N.E.
City-St-Zip: NAPLES, FL 34120

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: RICHARD H. O'STEEN, JR.

PVP

01/03/2011

Electronic Signature of Signing Officer or Director

Date