

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24664

FILED  
Mar 28, 2011  
Secretary of State

**Entity Name:** KOTT INVESTING CORPORATION

**Current Principal Place of Business:**

C/O GARY G FOLZ , BOA  
1605 MAIN ST STE 800  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GARY G FOLZ , BOA  
1605 MAIN ST STE 800  
SARASOTA, FL 34236 US

**New Mailing Address:**

FEI Number: 57-0329088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TURNER, JAMES L.  
200 SOUTH ORANGE AVE  
SARASOTA, FL 34236 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: VD  
Name: KOTT, JACK  
Address: 107 FAWN TRAIL  
City-St-Zip: JACKSONVILLE, NC 285404595

Title: PD  
Name: SHELTON, LEE A  
Address: 901 MAIN STREET, 12TH FLOOR  
City-St-Zip: DALLAS, TX 75202

Title: DST  
Name: FOLZ, GARY G  
Address: 1605 MAIN ST., SUITE 800  
City-St-Zip: SARASOTA, FL 34236

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: LEE A. SHELTON

PD

03/28/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date