

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24664

FILED
Feb 24, 2012
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:

C/O GARY G FOLZ , BOA
50 CENTRAL AVE STE 750
SARASOTA, FL 34236 US

Current Mailing Address:

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

New Mailing Address:

C/O GARY G FOLZ , BOA
50 CENTRAL AVE STE 750
SARASOTA, FL 34236 US

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: 126 BOYDTON PLANK DR
City-St-Zip: STEPHENS CITY, VA 22655 US

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: 50 CENTRAL AVE., SUITE 750
City-St-Zip: SARASOTA, FL 34236 US

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

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date