

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28744

Entity Name: RIST INDUSTRIES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2505 GARDEN ST
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

2505 GARDEN ST
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-2897779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIST, FRANK E. JR
2505 GARDEN ST
TITUSVILLE, FL 32796 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: RIST, FRANK E. JR
Address: 2505 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: T
Name: RIST, FRANK E III
Address: 1086 CADY CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

Title: S
Name: RIST, DALE W
Address: 4236 EASTMAN STREET
City-St-Zip: COCOA, FL 32927

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: FRANK RIST JR

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date