

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026177

FILED
Apr 28, 2011
Secretary of State

Entity Name: KUT-N-UP OF WILLISTON INC.

Current Principal Place of Business:

336 N.W. MAIN STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

336 N.W. MAIN STREET
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 33-1053659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JUNE
11250 NE 60TH ST
BRONSON, FL 32621 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: DUNN, JUNE
Address: 11250 NE 60TH ST
City-St-Zip: BRONSON, FL 32621

Title: VP
Name: DUNN, JEFFREY
Address: 11250 NE 60TH ST
City-St-Zip: BRONSON, FL 32621

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: JUNE DUNN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date