2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026177

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

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

336 N.W. MAIN STREET WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

336 N.W. MAIN STREET WILLISTON, FL 32696

FEI Number: 33-1053659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 DUNN, JUNE
 11250 NE 60TH ST
 13450 NE 47TH STREET

 BRONSON, FL 32621 US
 WILLISTON, FL 32696 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: JUNE DUNN 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUNN, JUNE

Address: 13450 NE 47TH STREET City-St-Zip: WILLISTON, FL 32696

Title: VP

Name: DUNN, JEFFREY
Address: 13450 NE 47TH STREET
City-St-Zip: WILLISTON, FL 32696

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 04/13/2012