

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112666

Entity Name: ZOLTAN KISS, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

486 WATER ROAD
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

486 WATER ROAD
OCALA, FL 34472

New Mailing Address:

FEI Number: 20-0332792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRO-COUNTING, INC.
10291 SW 39TH TERRACE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

KISS, ZOLTAN P
486 WATER ROAD
OCALA, FL 34472 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: ZOLTAN KISS

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOLTAN, KISS
Address: 486 WATER RD
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZOLTAN KISS

P

03/01/2008

Electronic Signature of Signing Officer or Director

Date