2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2012
Secretary of State

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Entity Name: LISA KONING, INC.

Current Principal Place of Business:

1668 STARGAZER TERRACE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1668 STARGAZER TERRACE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 20-0837538 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: DPST
Name: SCHARF, LISA
Address: 1668 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771 US

Title: VPD
Name: SCHARF, MICHAEL
Address: 1668 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771 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: LISA S. SCHARF PRES 01/12/2012

Electronic Signature of Signing Officer or Director Date