

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087913

Entity Name: ITHIKON ENTERPRISES, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

822 VILLAGE WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

822 VILLAGE WAY
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 20-1212628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KITT, JAMES T
6923 GRANDE VISTA WAY S.
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

FEJES, DEAN W
255 COCOHATCHEE DRIVE
NAPLES, FL 34110 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: DEAN W. FEJES

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KITT, JAMES T
Address: 6923 GRANDE VISTA WAY S.
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: VP,T
Name: FEJES, DEAN W
Address: 255 COCAHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

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: DEAN W. FEJES

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date