

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108732

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOUNTAS ENTERPRISES, INC.

Current Principal Place of Business:

13824 US HIGHWAY 19 N
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

13824 US HIGHWAY 19 N
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 20-1393887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUNTAS, JOHN L
13824 US HIGHWAY 19 N
HUDSON, FL 34667 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: TOUNTAS, JOHN L
Address: 13824 US HIGHWAY 19 N
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: TOUNTAS, JOHN L
Address: 13824 US HIGHWAY 19 N
City-St-Zip: HUDSON, FL 34667 US

Title: SECR
Name: TOUNTAS, JOHN L
Address: 13824 US HIGHWAY 19 N
City-St-Zip: HUDSON, FL 34667 US

Title: TREA
Name: TOUNTAS, JOHN L
Address: 13824 US HIGHWAY 19 N
City-St-Zip: HUDSON, FL 34667 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: JOHN TOUNTAS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date