

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126676

FILED
Feb 21, 2011
Secretary of State

Entity Name: LOGAN KITTLER HOLDINGS, INC.

Current Principal Place of Business:

116 WHITE CAP WAY
PANAMA CITY BCH, FL 32407

New Principal Place of Business:

8700 FRONT BEACH ROAD
UNIT 4109
PANAMA CITY BCH, FL 32407

Current Mailing Address:

116 WHITE CAP WAY
PANAMA CITY BCH, FL 32407

New Mailing Address:

8700 FRONT BEACH ROAD
UNIT 4109
PANAMA CITY BCH, FL 32407

FEI Number: 26-2024052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTLER, JOHN L
116 WHITE CAP WAY
PANAMA CITY BCH, FL 32407 US

Name and Address of New Registered Agent:

KITTLER, JOHN L
8700 FRONT BEACH ROAD
UNIT 4109
PANAMA CITY BCH, FL 32407 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KITTLER, JOHN L
Address: 8700 FRONT BEACH ROAD UNIT 4109
City-St-Zip: PANAMA CITY BCH, FL 32407

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 L. KITTLER

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date