

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004700

Entity Name: ANDOR KERESZTES INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3343 S. KIRKMAN RD
APT 710
ORLANDO, FL 32811

New Principal Place of Business:

423 HWY 466
APT 15207
LADE LAKE, FL 32159

Current Mailing Address:

3343 S. KIRKMAN RD
APT 710
ORLANDO, FL 32811

New Mailing Address:

423 HWY 466
APT 15207
LADE LAKE, FL 32159

FEI Number: 26-4069312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERESZTES, ANDOR
3343 S. KIRKMAN RD
APT 710
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

KERESZTES, ANDOR
423 HWY 466
APT 15207
LADY LAKE, FL 32159 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: ANDOR KERESZTES

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KERESZTES, ANDOR
Address: 423 HWY 466, APT. 15207
City-St-Zip: LADY LAKE, FL 32159

Title: VP
Name: KERESZTES, DARIA B
Address: 423 HWY 466, APT. 15207
City-St-Zip: LADY LAKE, FL 32189

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: ANDOR KERESZTES

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date