

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097628

FILED
Feb 12, 2012
Secretary of State

Entity Name: KRISTOF ENTERPRISES INC

Current Principal Place of Business:

811 MOCKINGBIRD LANE
PLANTATION, FL 33324 US

New Principal Place of Business:

8912 W STATE RD 84
DAVIE, FL 33324 US

Current Mailing Address:

811 MOCKINGBIRD LANE
PLANTATION, FL 33324 US

New Mailing Address:

811 MOCKINGBIRD LN
PLANTATION, FL 33324

FEI Number: 27-1471275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISTOF, ROBERT
811 MOCKINGBIRD LANE
PLANTATION, FL 33324 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/D
Name: KRISTOF, KRISTOPHER
Address: 811 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324 US

Title: S/D
Name: KRISTOF, ROBERT
Address: 811 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324 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: ROBERT W KRISTOF

S/D

02/12/2012

Electronic Signature of Signing Officer or Director

Date