

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000349

Entity Name: TED KISTNER, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

806 N. BEACH ST.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

833 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

806 N. BEACH ST.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

833 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

FEI Number: 27-1576776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISTNER, TED
806 N. BEACH ST.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

KISTNER, TED
833 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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:

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KISTNER, TED
Address: 833 WEST INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SEC
Name: DUNCAN, BRIGIT
Address: 833 WEST INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: THEODORE KISTNER

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date