

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019252

Entity Name: KTV HOLDINGS INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

8437 TUTTLE AVE., STE. 380
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVE., STE. 380
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-2062691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEMEIER, TIMOTHY W
221 BEACH RD.
STE.166
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

NIEMEIER, TIMOTHY W
2834 MIZZEN WAY
NAPLES, FL 34109 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: TIM NIEMEIER

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NIEMEIER, TIMOTHY W
Address: 2834 MIZZEN WAY
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: GREEHEY, KEVIN
Address: 5422 INVERNESS DR
City-St-Zip: SARASOTA, FL 34243

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: TIM NIEMEIER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date