

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040083

FILED
Aug 28, 2011
Secretary of State

Entity Name: KRISTOF GENERATORS, INC.

Current Principal Place of Business:

175 OVERSEAS HIGHWAY
KEY WEST, FL 33040 US

New Principal Place of Business:

161 US HWY 1
#13
KEY WEST, FL 33040 US

Current Mailing Address:

175 OVERSEAS HIGHWAY
KEY WEST, FL 33040 US

New Mailing Address:

PO BOX 2028
KEY WEST, FL 33045 US

FEI Number: 27-2538210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRO, KRZYSZTOF W
175 OVERSEAS HIGHWAY
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MADRO, KRZYSZTOF W
161 US HWY 1
#13
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

08/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: MADRO, KRZYSZTOF W
Address: 161 US HWY 1, #13
City-St-Zip: KEY WEST, FL 33040 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: KRZYSZTOF MADRO

PS

08/28/2011

Electronic Signature of Signing Officer or Director

Date