2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057012

Entity Name: THE KETANNA CORPORATION

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

616 SERENADE TERRACE 618 ALEXANDER AVE LAKE PLACID, FL 33852 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

616 SERENADE TERRACE 618 ALEXANDER AVE LAKE PLACID, FL 33852 DELTONA, FL 32725

FEI Number: 45-2611790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANNOYA, KEITH
616 SERENADE TERR
618 ALEXANDER AVE
LAKE PLACID, FL 33852 US
DELTONA, FL 32725 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: KEITH TANNOYA 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: TANNOYA, KEITH
Address: 618 ALEXANDER AVE
City-St-Zip: DELTONA, FL 32725 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: KEITH TANNOYA PD 02/13/2012