2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092115

Entity Name: THE KOHUT CORPORATION

FILED Jan 06, 2012 Secretary of State

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

4030 EGRET LANE BIG TORCH KEY, FL 33042

Current Mailing Address: New Mailing Address:

P.O. BOX 432154 BIG PINE KEY, FL 33043 21

FEI Number: 65-0545819 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:

KOHUT, MIKE 4030 EGRET LANE BIG TORCH KEY, FL 33042 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

Date

OFFICERS AND DIRECTORS:

Title: PST

KOHUT, MIKE Name: 4030 EGRET LANE Address: City-St-Zip: BIG TORCH KEY, FL 33042

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: MKE KOHUT **PRES** 01/06/2012