

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077393

Entity Name: KOHN CONSULTANTS, CO.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

131 CHADWICK DR.
DAVENPORT, FL 33837 US

New Principal Place of Business:

8212 FIRENZE BLVD.
ORLANDO, FL 32836 US

Current Mailing Address:

131 CHADWICK DR.
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 59-3407207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, DAVID
8212 FIRENZE BLVD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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: PSTD
Name: KOHN, DAVID
Address: 131 CHADWICK DR.
City-St-Zip: DAVENPORT, FL 33837 US

Title: V
Name: KOHN, SHOSHANA
Address: 8212 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836 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: DAVID KOHN

PSTD

03/12/2011

Electronic Signature of Signing Officer or Director

Date