

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097738

FILED
Feb 21, 2012
Secretary of State

Entity Name: KURRONEN, INC.

Current Principal Place of Business:

3139 REGAL DARNER DR.
KISSIMMEE, FL 34744

New Principal Place of Business:

1803 ASHTON PARK PLACE
SAINT CLOUD, FL 34771

Current Mailing Address:

3139 REGAL DARNER DR.
KISSIMMEE, FL 34744

New Mailing Address:

1803 ASHTON PARK PLACE
SAINT CLOUD, FL 34771

FEI Number: 59-3478238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURRONEN, ANTTI
3139 REGAL DARNER DR.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

KURRONEN, ANTTI
1803 ASHTON PARK PLACE
SAINT CLOUD, FL 34771 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

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: KURRONEN, ANTTI K
Address: 1803 ASHTON PARK PLACE
City-St-Zip: SAINT CLOUD, FL 34771

Title: V
Name: KURRONEN, CONSTANCE R
Address: 1803 ASHTON PARK PLACE
City-St-Zip: SAINT CLOUD, FL 34771

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: ANTTI KURRONEN

PTS

02/21/2012

Electronic Signature of Signing Officer or Director

Date