2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039332

Entity Name: TED KULHAN, JR. ENTERPRISES, INC.

FILED Feb 17, 2011 Secretary of State

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

12811 KENWOOD LN SUITE 115 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12811 KENWOOD LN SUITE 115 FORT MYERS, FL 33907

FEI Number: 26-4297325 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:

WINESETT, RICHARD 2248 FIRST STREET FORT MYERS, FL 33902 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: DF

Name: KULHAN, TED JR
Address: 16175 CARLOW CIRCLE
City-St-Zip: MANHATTAN, IL 60442

Title: VD

Name: KULHAN, ERIC J.
Address: 16211 CARLOW CIR
City-St-Zip: MANHATTAN, IL 60442

Title: SD

Name: KULHAN, TODD A.
Address: 16175 CARLOW CIRCLE
City-St-Zip: MANHATTAN, IL 60442

Title: TD

 Name:
 KULHAN, SHAWN P

 Address:
 21757 HALIFAX DR

 City-St-Zip:
 PLAINFIELD, IL 60544

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: A. D'ETTE FORTINER MGR 02/17/2011