

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042210

Entity Name: KRISTEN LEE TOWING, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

PIER 10 BULKHEAD RD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

P O BOX 266
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1020 WASHINGTON ST
ANOKA, MN 55303

FEI Number: 59-3575465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPFERT, CURTIS L
1733 ELSIE ST
GREEN COVE SP, FL 32043 US

Name and Address of New Registered Agent:

DUVAL, STEPHEN J
428 WALNUT ST
GREEN COVE SP, FL 32043 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: STEPHEN J DUVAL

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEMPFERT, CURTIS L
Address: 1020 WASHINGTON ST
City-St-Zip: ANOKA, MN 55303

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: CURTIS L KEMPFERT

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date