

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95589

FILED
Jan 09, 2012
Secretary of State

Entity Name: KEL-TEC CNC INDUSTRIES, INC.

Current Principal Place of Business:

1475 COX RD.
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 236009
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 59-3114270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLGREN, GEORGE
5010 JAMES RD.
COCOA, FL 32926 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: DP
Name: KELLGREN, GEORGE
Address: 5010 JAMES RD.
City-St-Zip: COCOA, FL

Title: DST
Name: KELLGREN, RUBI
Address: 5010 JAMES RD.
City-St-Zip: COCOA, FL

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: G. KELLGREN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date