

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322794

FILED
Jan 06, 2009
Secretary of State

Entity Name: KAL-MAR CONSTRUCTION, INC.

Current Principal Place of Business:

2102 2ND AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2102 2ND AVE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-1196300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CAREY DEAN
7009 RIVERGATE AVE.
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

MARTIN, CAREY DEAN
3313 LAS BRISAS DRIVE
RIVERVIEW, FL 33569 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, CAREY DEAN
Address: 2102 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

Title: ST () Delete
Name: TAYLOR, CATHERINE
Address: 762 FORTUNA DRIVE
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: TAYLOR, CATHERINE
Address: 762 FORTUNA DRIVE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAREY DEAN MARTIN

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date