2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# 322794

Entity Name: KAL-MAR CONSTRUCTION, INC.

Current Principal Place of Business:

5212 HWY. 92 WEST
PLANT CITY, FL 33566 US

New Principal Place of Business:

5306 HWY. 92 WEST
PLANT CITY, FL 33566 US

Current Mailing Address:

3313 LAS BRISAS DR.
RIVERVIEW, FL 33578 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
3313 LAS BRISAS DRIVE
RIVERVIEW, FL 33578 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: P
Name: MARTIN, CAREY DEAN
Address: 3313 LAS BRISAS DR.
City-St-Zip: RIVERVIEW, FL 33578

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: CAREY DEAN MARTIN PRES 01/20/2012

Electronic Signature of Signing Officer or Director Date