

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686581

FILED
Feb 15, 2011
Secretary of State

Entity Name: KOHLY CONSTRUCTION INC.

Current Principal Place of Business:

12227 S.W. 131 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12227 S.W. 131 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2050738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLY, EUGENE A
12227 SW 131ST AVE
MIAMI, FL 33186 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: PD
Name: KOHLY, EUGENE A.
Address: 12227 SW 131ST AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: KOHLY, ELIZABETH B
Address: 9321 SW 140TH ST
City-St-Zip: MIAMI, FL 33176

Title: S
Name: KOHLY, EUGENE
Address: 9321 SW 140 ST
City-St-Zip: MIAMI, FL 33186

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: EUGENE KOHLY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date