

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002055

FILED
Jan 04, 2011
Secretary of State

Entity Name: LODGING KIT CO.

Current Principal Place of Business:

13492 STATE ROUTE 12
BOONVILLE, NY 13309

New Principal Place of Business:

Current Mailing Address:

13492 STATE ROUTE 12
BOONVILLE, NY 13309

New Mailing Address:

FEI Number: 16-1363460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, CINDY
210 DALE STREET
EDGEWATER, FL 32132 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, KENNETH E
Address: 13492 STATE ROUTE 12
City-St-Zip: BOONVILLE, NY 13309

Title: V
Name: MARTIN, ERIC
Address: 13492 STATE ROUTE 12
City-St-Zip: BOONVILLE, NY 13309

Title: T
Name: MARTIN, KENT
Address: 13492 STATE ROUTE 12
City-St-Zip: BOONVILLE, NY 13309

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: KENNETH E. MARTIN

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date