

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003326

Entity Name: KLEWIN BUILDING COMPANY, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

40 CONNECTICUT AVE.
NORWICH, CT 06360

New Principal Place of Business:

Current Mailing Address:

40 CONNECTICUT AVE.
NORWICH, CT 06360

New Mailing Address:

FEI Number: 06-1492709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KLEWIN, CHARLES
Address: 40 CONNECTICUT AVE.
City-St-Zip: NORWICH, CT 06360

Title: PCEO () Delete
Name: D'AMATO, MICHAEL
Address: 11 PAYER LANE
City-St-Zip: MYSTIC, CT 06355

Title: VPD () Delete
Name: KLEWIN, TYLER
Address: 101 NORTH CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD () Delete
Name: KLEWIN, KYLE
Address: 7 WEST ELM ST. C2
City-St-Zip: GREENWICH, CT 06830

Title: T () Delete
Name: MCCURRY, VINCENT
Address: 28 HI LEA RD.
City-St-Zip: COLCHESTER, CT 06415

Title: SVP (X) Delete
Name: WALSH, THOMAS
Address: 97 GRAENEST RIDGE RD.
City-St-Zip: WILTON, CT 06897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: KLEWIN, CHARLES
Address: 40 CONNECTICUT AVE.
City-St-Zip: NORWICH, CT 06360

Title: PD (X) Change () Addition
Name: D'AMATO, MICHAEL
Address: 11 PAYER LANE
City-St-Zip: MYSTIC, CT 06355

Title: D (X) Change () Addition
Name: KLEWIN, TYLER
Address: 101 NORTH CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: KLEWIN, KYLE
Address: 7 WEST ELM ST. C2
City-St-Zip: GREENWICH, CT 06830

Title: TS (X) Change () Addition
Name: MCCURRY, VINCENT
Address: 28 HI LEA RD.
City-St-Zip: COLCHESTER, CT 06415

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT MCCURRY

S

04/13/2005

Electronic Signature of Signing Officer or Director

Date