2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003640

Entity Name: KOZLOWSKI DEVELOPMENT CO., INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1560 WINBERIE CT NAPERVILLE, IL 69564

Current Mailing Address: New Mailing Address:

26044 FAWNWOOD CT. BONITA SPRINGS, FL 34134

FEI Number: 36-3571524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOZLOWSKI, FRANK 26044 FAWNWOOD CT BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 KOZLOWSKI, FRANK C

 Address:
 26044 FAWNWOOD CT

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: VST

 Name:
 KOZLOWSKI, JOYCE M

 Address:
 26044 FAWNWOOD CT

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: VCD

 Name:
 KOZLOWSKI, JOYCE

 Address:
 26044 FAWNWOOD CT

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: JOYCE M. KOZLOWSKI V.P 01/06/2010