

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003640

FILED
Jan 12, 2011
Secretary of State

Entity Name: KOZLOWSKI DEVELOPMENT CO., INC.

Current Principal Place of Business:

1560 WINBERIE CT
NAPERVILLE, IL 69564

New Principal Place of Business:

Current Mailing Address:

26044 FAWNWOOD CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 36-3571524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date