

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005030

Entity Name: KIWI II CONSTRUCTION INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

28177 KELLER ROAD
MURRIETA, CA 92563

New Principal Place of Business:

Current Mailing Address:

28177 KELLER ROAD
MURRIETA, CA 92563

New Mailing Address:

FEI Number: 33-0094669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUGHEY, RALSTON
14255 SONCO AVE
WINDERMERE, FL 34786 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: CP () Delete
Name: BRADY, PETER
Address: 28177 KELLER ROAD
City-St-Zip: MURRIETA, CA 92563

Title: VCVP () Delete
Name: WALKER, ROBERT
Address: 28177 KELLER ROAD
City-St-Zip: MURRIETA, CA 92563

Title: D () Delete
Name: WOOLSEY, WAYNE
Address: 28177 KELLER ROAD
City-St-Zip: MURRIETA, CA 92563

Title: D () Delete
Name: FOLEY, BRIAN
Address: 28177 KELLER ROAD
City-St-Zip: MURRIETA, CA 92563

Title: ST () Delete
Name: BRADY, KIMBERLY
Address: 28177 KELLER ROAD
City-St-Zip: MURRIETA, CA 92563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER BRADY

CP

04/28/2009

Electronic Signature of Signing Officer or Director

Date