

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005030

FILED
Sep 16, 2010
Secretary of State

Entity Name: KIWI II CONSTRUCTION INC.

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:

TOUGHEY, RALSTON
5500 W.LAKE BUTLER RD.
WINDERMERE, FL 34786 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:

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BRADY, PETER
Address: 28177 KELLER ROAD
City-St-Zip: MURRIETA, CA 92563

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

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

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

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

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: PETER BRADY

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date