

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G31628

Entity Name: K.W. CONSTRUCTION, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3591 SE LEONARD LANE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1146
PORT SALERNO, FL 34992 US

New Mailing Address:

FEI Number: 59-2357586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIESZAK, KIM R.
3591 S.E. LEONARD LANE
PORT SALERNO, FL 33492 US

Name and Address of New Registered Agent:

WOJCIESZAK, KIM R
3591 S.E. LEONARD LANE
PORT SALERNO, FL 33492 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: KIM WOJCIESZAK

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOJCIESZAK, KIM R
Address: 3591 S.E. LEONARD LANE
City-St-Zip: PORT SALERNO, FL 34992

Title: STD
Name: WOJCIESZAK, KATHERINE M
Address: 3591 S.E. LEONARD LANE
City-St-Zip: PORT SALERNO, FL 34992

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: KIM WOJCIESZAK

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date