

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32073

Entity Name: 24K CONSTRUCTION, INC.

FILED  
Feb 14, 2009  
Secretary of State

**Current Principal Place of Business:**

15601 FIDDLESTICKS BLVD  
FORT MYERS, FL 33912 US

**New Principal Place of Business:**

2044 WEST FIRST STREET  
FORT MYERS, FL 33901 US

**Current Mailing Address:**

15601 FIDDLESTICKS BLVD  
FORT MYERS, FL 33912 US

**New Mailing Address:**

2044 WEST FIRST STREET  
FORT MYERS, FL 33901 US

FEI Number: 59-2728807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SALVATORI & WOOD  
4001 TAMIAMI TRAIL NORTH,  
SUITE 330  
NAPLES, FL 34103 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: PTD ( ) Delete  
Name: WALTON, DOUGLAS L  
Address: 15601 FIDDLESTICKS BLVD  
City-St-Zip: FORT MYERS, FL 33912

Title: SD ( ) Delete  
Name: WALTON, SUE  
Address: 15601 FIDDLESTICKS BLVD  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: WALTON, DOUGLAS L  
Address: 2044 WEST FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901

Title: SD (X) Change ( ) Addition  
Name: WALTON, DOUGLAS  
Address: 2044 WEST FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901

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: DOUGLAS WALTON

PTD

02/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date