

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32073

FILED
Feb 15, 2010
Secretary of State

Entity Name: 24K CONSTRUCTION, INC.

Current Principal Place of Business:

2044 WEST FIRST STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

9 WATER VIEW CT.
TRAVELERS REST, SC 29690 US

Current Mailing Address:

2044 WEST FIRST STREET
FORT MYERS, FL 33901 US

New Mailing Address:

9 WATER VIEW CT.
TRAVELERS REST, SC 29690 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
Name: WALTON, DOUGLAS L
Address: 9 WATER VIEW CT
City-St-Zip: TRAVELERS REST, SC 29690

Title: SD
Name: WALTON, DOUGLAS
Address: 9 WATER VIEW CT
City-St-Zip: TRAVELERS REST, SC 29690

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: DOUGLAS WALTON

PDT

02/15/2010

Electronic Signature of Signing Officer or Director

Date