2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32073

Entity Name: 24K CONSTRUCTION, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Fillicipal Flace of Business:

9 WATER VIEW CT.

TRAVELERS REST, SC 29690 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SALVATORI & WOOD 4001 TAMIAMI TRAIL NORTH, SUITE 330 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

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 PTD 02/15/2011