

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34594

FILED
Aug 31, 2011
Secretary of State

Entity Name: KIMAND CONSTRUCTION CO.

Current Principal Place of Business:

18916 RED CORAL WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18916 RED CORAL WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 59-2728100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KIM
18916 RED CORAL WAY
BOCA RATON, FL 33498 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

OFFICERS AND DIRECTORS:

Title: PT
Name: ANDERSON, KIMBERLY R PRES
Address: 18916 RED CORAL WAY
City-St-Zip: BOCA RATON, FL 33498

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 ANDERSON

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date