

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70378

FILED
Apr 19, 2011
Secretary of State

Entity Name: KALAVITIS CONSTRUCTION, INC.

Current Principal Place of Business:

501 GOODLETTE RD. NORTH
C-111
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

% JACK I. KALAVITIS
1154 8TH AVE., NORTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0026960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALAVITIS, JACK I.
1154 8TH AVE., NORTH
NAPLES, FL 33940 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: D
Name: KALAVITIS, JACK I.
Address: 1154 8TH AVE., NORTH
City-St-Zip: NAPLES, FL 34102

Title: S
Name: KALAVITIS, VICHY
Address: 1154 8TH AVE. N.
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: KALAVITIS, GIANI
Address: 1031 LOGAN BLVD.
City-St-Zip: NAPLES, FL 34116

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: JACK KALAVITIS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date