

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000016496

Entity Name: KOGEN CONSTRUCTION, INC.

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

6775 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 UN

New Principal Place of Business:

Current Mailing Address:

6775 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1077219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JULIE
6775 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KOGEN, HOWARD
6775 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 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: HOWARD KOGEN

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KOGEN, HOWARD M
Address: 1755 LAKE COOK RD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: S
Name: KOGEN, HOWARD
Address: 1959 CLAVEY RD
City-St-Zip: HIGHLAND PARK, IL 60035 US

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: HOWARD KOGEN

PRES

10/24/2012

Electronic Signature of Signing Officer or Director

Date