

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019388

Entity Name: KDM CONSTRUCTION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

13201 73RD AVENUE NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13201 73RD AVENUE NORTH
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 54-2132644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FLAHERTY, MERCEDES
13201 73RD AVENUE NO
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

FIER, MERCEDES
13201 73RD AVENUE NORTH
SEMINOLE, FL 33776 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: MERCEDES FIER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FIER, MERCEDES
Address: 13201 73RD AVENUE NO
City-St-Zip: SEMINOLE, FL 33776

Title: VD
Name: FIER, MICHAEL
Address: 13201 73RD AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: VD
Name: FIER, KATLIN J
Address: 13201 73RD AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

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: MERCEDES FIER

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date