

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057147

Entity Name: KUBA CONSTRUCTION, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1786 TRADE CENTER WAY SUITE 2
NAPLES, FL 34109

New Principal Place of Business:

2186 J&C BLVD.
NAPLES, FL 34109

Current Mailing Address:

1786 TRADE CENTER WAY SUITE 2
NAPLES, FL 34109

New Mailing Address:

2186 J&C BLVD.
NAPLES, FL 34109

FEI Number: 92-0184874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, RICHARD
1786 TRADE CENTER WAY
STE 2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KEMP, RICHARD
2186 J&C BLVD.
NAPLES, FL 34109 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEMP, KIYOMI
Address: 2186 J&C BLVD.
City-St-Zip: NAPLES, FL 34109

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: KIYOMI KEMP

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date