

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000127826

Entity Name: KALTIN CONSTRUCTION, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

568 9TH STREET SOUTH  
#131  
NAPLES, FL 34102

## **New Principal Place of Business:**

1134 MEDAN COURT N.  
NAPLES, FL 34113

## **Current Mailing Address:**

568 9TH STREET SOUTH  
#131  
NAPLES, FL 34102

## **New Mailing Address:**

1134 MEDAN COURT N  
NAPLES, FL 34113

FEI Number: 38-3626465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

KALLIE, PETER J  
568 9TH STREET SOUTH  
#131  
NAPLES, FL 34102 US

## **Name and Address of New Registered Agent:**

KALLIE, PETER J  
1134 MEDAN COURT N  
NAPLES, FL 34113 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: PETER KALLIE

04/18/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: KALLIE, PETER J  
Address: 1134 MEDAN COURT N.  
City-St-Zip: NAPLES, FL 34113

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: PETER KALLIE

MR

04/18/2011

Electronic Signature of Signing Officer or Director

Date