

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127826

Entity Name: KALTIN CONSTRUCTION, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1134 MEDAN COURT N.
NAPLES, FL 34113

New Principal Place of Business:

664 BRIARWOOD BLVD.
NAPLES, FL 34104

Current Mailing Address:

1134 MEDAN COURT N
NAPLES, FL 34113

New Mailing Address:

664 BRIARWOOD BLVD
NAPLES, FL 34104

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
1134 MEDAN COURT N
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

KALLIE, PETER J
664 BRIARWOOD BLVD
NAPLES, FL 34104 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

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALLIE, PETER J
Address: 664 BRIARWOOD BLVD
City-St-Zip: NAPLES, FL 34104

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

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date