

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128250

FILED  
Jun 04, 2009  
Secretary of State

Entity Name: KACZINSKI CONSTRUCTION, INC.

**Current Principal Place of Business:**

236 MAYWOOD AVENUE NW  
PALM BAY, FL 32907

**New Principal Place of Business:**

**Current Mailing Address:**

236 MAYWOOD AVENUE NW  
PALM BAY, FL 32907

**New Mailing Address:**

FEI Number: 20-1599683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KACZINSKI, JAMES W  
236 MAYWOOD AVENUE NW  
PALM BAY, FL 32907 US

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

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1432087  
DELTONA, FL 32725 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: KACZINSKI, JAMES W

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KACZINSKI, JAMES W  
Address: 236 MAYWOOD AVE. NW  
City-St-Zip: PALM BAY, FL 32907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KACZINSKI, JAMES W

PRES

06/04/2009

Electronic Signature of Signing Officer or Director

Date