

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128250

FILED
Apr 28, 2011
Secretary of State

Entity Name: KACZINSKI CONSTRUCTION, INC.

Current Principal Place of Business:

3158 REGINA COURT
MELBOURNE, FL 32935

New Principal Place of Business:

2794 TUSCARORA CT
WEST MELBOURNE, FL 32904

Current Mailing Address:

3158 REGINA COURT
MELBOURNE, FL 32935

New Mailing Address:

2794 TUSCARORA CT
WEST MELBOURNE, FL 32904

FEI Number: 20-1599683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1432087
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CARUSO, STEVE
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: STEVE CARUSO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KACZINSKI, JAMES W
Address: 2794 TUSCARORA CT
City-St-Zip: WEST MELBOURNE, FL 32904

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: JAMES KACZINSKI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date