

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001296

Entity Name: STEEL KIWI CONSTRUCTION, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

3943 FORSYTH RD
WINTER PARK, FL 32792

New Principal Place of Business:

1041 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

3943 FORSYTH RD
WINTER PARK, FL 32792

New Mailing Address:

1041 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 20-2095523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, FRANCIS R
1842 LAUREL BROOK LOOP
CASSELBERRY, FL 32708 US

Name and Address of New Registered Agent:

WEBSTER, FRANCIS R
1041 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 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: FRANCIS R WEBSTER

05/23/2007

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: WEBSTER, FRANCIS R
Address: 1842 LAUREL BROOK LOOP
City-St-Zip: CASSELBERRY, FL 32708

Title: VP () Delete
Name: MCLEAN, GRANT
Address: 1166 SADDLEHORN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBSTER, FRANCIS R
Address: 1041 CORWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: FRANCIS R WEBSTER

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date