

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016400

FILED
Mar 24, 2009
Secretary of State

Entity Name: KIWI CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

5579 BAYVUE RD
BLAINE, WA 98230

New Principal Place of Business:

Current Mailing Address:

5579 BAYVUE RD
BLAINE, WA 98230

New Mailing Address:

FEI Number: 20-2272404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, LESLIE
7820 ABBOTT AVE.
#4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

THORPE, LESLIE
718 NE 87TH ST
MIAMI, FL 33138 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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THORPE, LESLIE
Address: 5579 BAYVUE RD
City-St-Zip: BLAINE, WA 98230

Title: S () Delete
Name: BERGIN, JAMES
Address: 5545 BAYVUE RD
City-St-Zip: BLAINE, WA 98230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: THORPE, TABATHA
Address: 5579 BAYVUE RD
City-St-Zip: BLAINE, WA 98230

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: LESLIE THORPE

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date