

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127397

FILED
Aug 01, 2011
Secretary of State

Entity Name: KARDIA CONSTRUCTION, INC.

Current Principal Place of Business:

5640 SAINT AMATUS ROAD
PENASOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

8806 KLONDIKE ROAD
PENASOLA, FL 32526

New Mailing Address:

FEI Number: 20-5661669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, RICHARD J PTD
5640 SAINT AMATUS ROAD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARVIN, RICHARD JOHN
Address: 5640 SAINT AMATUS ROAD
City-St-Zip: PENASOLA, FL 32503

Title: VPD
Name: BROWN, JR, THOMAS EDWARD
Address: 8806 KLONDIKE ROAD
City-St-Zip: PENASOLA, FL 32526

Title: SD
Name: SOCALL, AARON DOUGLAS
Address: 8806 KLONDIKE ROAD
City-St-Zip: PENASOLA, FL 32526

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: RICHARD J MARVIN

PTD

08/01/2011

Electronic Signature of Signing Officer or Director

Date