

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053172

FILED
Feb 14, 2012
Secretary of State

Entity Name: KAROTECH CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

34 KEYS COURT
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

232 FAIRWAY POINTE CIRCLE
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 27-0444789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGI, SHERRY
232 FAIRWAY POINTE CIRCLE
ORLANDO, FL 32828 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: PD
Name: DEREK, KARS
Address: 752 SONJA CIRCLE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VD
Name: SERGI, SHERRY
Address: 232 FAIRWAY POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: CEO
Name: KARS, ROBERT
Address: 1050 HILLSBORO MILE #901W
City-St-Zip: HILLSBORO BEACH, FL 33062

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: SHERRY SERGI

VD

02/14/2012

Electronic Signature of Signing Officer or Director

Date