

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005029

Entity Name: CKI CONSTRUCTION INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

33351 TERRAGONA DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

33351 TERRAGONA DRIVE
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 27-1739707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUPENGER, WILLIAM C
33351 TERRAGONA DRIVE
SORRENTO, FL 32776 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: P
Name: KLUPENGER, WILLIAM C
Address: 33351 TERRAGONA DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: WELLS, HERMAN W
Address: 1440 STETSON AVE.
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: MERCADO, JOSE
Address: 1020 PORTAGE ST.
City-St-Zip: KISSIMMIEE, FL 34741

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: WILLIAM KLUPENGER

P

06/20/2011

Electronic Signature of Signing Officer or Director

Date