

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049474

FILED
Apr 17, 2012
Secretary of State

Entity Name: KITA CONSTRUCTION CO.

Current Principal Place of Business:

2109 SW. IMPORT DR.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

2109 SW. IMPORT DR.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

2109 SW. IMPORT DR.
PORT ST. LUCIE, FL 34952

New Mailing Address:

2109 SW. IMPORT DR.
PORT ST. LUCIE, FL 34953

FEI Number: 45-2392700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, MICHAEL S JR
2109 SW IMPORT DR.
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FRIEND, MICHAEL S JR
2109 SW IMPORT DR.
PORT ST LUCIE, FL 34953 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEND, MICHAEL S JR.
Address: 2109 SW IMPORT DR.
City-St-Zip: PORT ST LUCIE, FL 34953

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: MICHAEL S FRIEND JR

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date