

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009572

FILED
Jan 31, 2010
Secretary of State

Entity Name: KITTINGER CONSTRUCTION COMPANY

Current Principal Place of Business:

761 VIRGINIA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

315 E NEW ENGLAND AVE #26
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 1531
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3154893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LANG, CHRISTINE C CHRISTI
2431 ALOMA AVE #152
WINTER PARK, FL 32792 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: CHRISTINE LANG

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KITTINGER, DANIEL T
Address: 315 E NEW ENGLAND AVE #26
City-St-Zip: WINTER PARK, FL 32789

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: DANIEL KITTINGER

PRES

01/31/2010

Electronic Signature of Signing Officer or Director

Date