

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009572

FILED
Jan 22, 2012
Secretary of State

Entity Name: KITTINGER CONSTRUCTION COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

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:

KITTINGER, CHRISTINE T
2431 ALOMA AVE #152
WINTER PARK, FL 32792 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: PRES
Name: KITTINGER, DANIEL T
Address: 315 E NEW ENGLAND AVE #26
City-St-Zip: WINTER PARK, FL 32789

Title: VPT
Name: KITTINGER, CHRISTINE 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 T KITTINGER

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date