

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035604

Entity Name: K.A.M. CONSTRUCTION, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

8509 GARDEN RD
FT MYERS, FL 33912 US

New Principal Place of Business:

8509 GARDEN RD
FT MYERS, FL 33967 US

Current Mailing Address:

11 E. PROSPECT DRIVE
PROSPECT HTS, IL 60070 US

New Mailing Address:

FEI Number: 65-0574672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAROLIN, KENNETH
8509 GARDEN RD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

JAROLIN, KENNETH
8509 GARDEN RD
FT MYERS, FL 33967 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: KENNETH JAROLIN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: JAROLIN, KENNETH
Address: 8509 GARDEN RD
City-St-Zip: FT MYERS, FL 33967

Title: P
Name: JAROLIN, ANDREW
Address: 8509 GARDEN RD
City-St-Zip: FT. MYERS, FL 33967

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: KENNETH JAROLIN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date