2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035604

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

FILED Feb 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8509 GARDEN RD FT MYERS, FL 33967 US **Current Mailing Address: New Mailing Address:** 11 E. PROSPECT DRIVE PROSPECT HTS, IL 60070 US FEI Number: 65-0574672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: JAROLIN, KENNETH Name:

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

Title: F

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 W JAROLIN PRES 02/15/2012