

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039606

FILED
Apr 26, 2011
Secretary of State

Entity Name: WALTER KITCHEN CONSTRUCTION, INC.

Current Principal Place of Business:

5TH AVE. GULF 107TH ST.
WAREHOUSE #1A
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 510046
KEY COLONY BEACH, FL 33051

New Mailing Address:

FEI Number: 65-0583863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHEN, WALTER
113 DORSETT DR
MARATHON, FL 33050 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: PD
Name: KITCHEN, WALTER
Address: 113 DORSETT DRIVE
City-St-Zip: MARATHON, FL 33050

Title: SEC
Name: KITCHEN, ROSE M
Address: 113 DORSETT DRIVE
City-St-Zip: MARATHON, FL 33050

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: WALTER KITCHEN

PD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date