

# **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