

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030077

FILED
Feb 01, 2010
Secretary of State

Entity Name: KATE-LEN CONSTRUCTION CORP.

Current Principal Place of Business:

10217 GULFSHORE DRIVE
NAPLES, FL 341082027

New Principal Place of Business:

10217 GULFSHORE DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

10217 GULFSHORE DRIVE
NAPLES, FL 341082027

New Mailing Address:

10217 GULFSHORE DRIVE
NAPLES, FL 34108 US

FEI Number: 59-3502661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, KATHERINE A
10217 GULFSHORE DRIVE
NAPLES, FL 341082027 US

Name and Address of New Registered Agent:

CLEARY, KATHERINE A
10217 GULFSHORE DRIVE
NAPLES, FL 34108 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: KATHERINE A CLEARY

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: CLEARY, JOSEPH J
Address: 10217 GULFSHORE DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: DVPS
Name: CLEARY, KATHERINE A
Address: 10217 GULFSHORE DRIVE
City-St-Zip: NAPLES, FL 34108 US

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: JOSEPH J CLEARY

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date