

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57971

FILED
Mar 18, 2011
Secretary of State

Entity Name: KAM CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

2613 59TH STREET SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

5424 24TH AVENUE S.
GULFPORT, FL 33707

Current Mailing Address:

2613 59TH STREET SOUTH
GULFPORT, FL 33707

New Mailing Address:

5824 24TH AVENUE S.
GULFPORT, FL 33707

FEI Number: 59-3068947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD #210
CLEARWATER, FL 33762 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: KITZMILLER, KATHLEEN
Address: 5824 24TH AVENUE S.
City-St-Zip: GULFPORT, FL 33707

Title: VPD
Name: KITZMILLER, TIM
Address: 5824 24TH AVENUE S.
City-St-Zip: GULFPORT, FL 33707

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: KATHLEEN KITZMILLER

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date