2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63137

Entity Name: KISH CONSTRUCTION INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4421 NW 65TH TERRACE GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

4421 NW 65TH TERRACE GAINESVILLE, FL 32606

FEI Number: 59-3142226 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:

KISH, JOHN JR 4421 NW 65 TERRACE GAINESVILLE, FL 32606 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: DP

Name: JOHN KISH JR.

Address: 4421 NW 65TH TERRACE

City-St-Zip: GAINESVILLE, FL

Title: DV

Name: KISH, KATHLEEN B. Address: 4421 NW 65TH TERRACE

City-St-Zip: GAINESVILLE, FL

Title: D

 Name:
 KNOBLAUCH, KARI

 Address:
 4421 NW 65 TERR

 City-St-Zip:
 GAINESVILLE, FL 32060

Title: [

 Name:
 KISH, KELLEY

 Address:
 4421 NW 65 TERR

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: [

 Name:
 MCCLELLAN, KRISTI

 Address:
 4421 NW 65 TERR

 City-St-Zip:
 GAINESVILLE, FL 32606

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: JOHN KISH JR DP 03/26/2012