2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097695

Entity Name: KASSELLA CONSTRUCTION INC.

Current Principal Place of Business:

13780 SE 46 ST.

OKEECHOBEE, FL 34974

Current Mailing Address:

13780 SE 46 ST.

OKEECHOBEE. FL 34974 US

FEI Number: 51-0425640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASSELLA, DANIELLE C 13780 SE 46 ST. OKEECHOBEE, FL 34974 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

FILED Jan 12, 2015

Secretary of State

CC3427745739

Officer/Director Detail:

Title P Title VP

NameKASSELLA, DANIELLE CNameKASSELLA, ANDREAS PAddress13780 SE 46TH ST.Address13780 SE 46TH ST.City-State-Zip:OKEECHOBEE FL 34974City-State-Zip:OKEECHOBEE FL 34974

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: DANIELLE C KASSELLA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/12/2015

Date