

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002055

Entity Name: LODGING KIT CO.

Current Principal Place of Business:

13492 STATE ROUTE 12
BOONVILLE, NY 13309

Current Mailing Address:

13492 STATE ROUTE 12
BOONVILLE, NY 13309

FEI Number: 16-1363460

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILLICH, VALERIE
210 DALE STREET
EDGEWATER, FL 32132 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

Officer/Director Detail :

Title P
Name MARTIN, KENNETH E
Address 13492 STATE ROUTE 12
City-State-Zip: BOONVILLE NY 13309

Title VP
Name MARTIN, ERIC
Address 13492 STATE ROUTE 12
City-State-Zip: BOONVILLE NY 13309

Title VP
Name MARTIN, KENT
Address 13492 STATE ROUTE 12
City-State-Zip: BOONVILLE NY 13309

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: KENNETH MARTIN

PRESIDENT

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date