

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051256

FILED
Apr 25, 2011
Secretary of State

Entity Name: KBE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1384-54TH NE
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

2401 30-1/2 AVE
303
FARGO, ND 58103 US

Current Mailing Address:

P.O. BOX 55368
SAINT PETERSBURG, FL 33732 US

New Mailing Address:

FEI Number: 27-0754922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULT ONE INC
1384-54TH AVE NE
SAINT PETERSBURG, FL 33703 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: P
Name: EAVES, LELAND
Address: 4250 E 125TH AVE
City-St-Zip: THORNTON, CO 80241 US

Title: VP
Name: COSE, KARMA
Address: 2401 30 1/2 AVE S 303
City-St-Zip: FARGO, ND 58103 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: JACK WINEBRENNER

RA

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date