

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042669

Entity Name: K.C. KNIGHTS CONSTRUCTION, INC

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

5825 COLLINS AVENUE
2G
MIAMI BEACH, FL 33140

New Principal Place of Business:

70 NE 2ND STREET
MIAMI, FL 33132

Current Mailing Address:

5825 COLLINS AVENUE
2G
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5850586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON SPERLING, VALERIA
5825 COLLINS AVENUE
2G
MIAMI BEACH, FL 33140 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 () Delete
Name: KELLY, COUEY B P
Address: 5825 COLLINS AVE., 2G
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: VALERIA, VON SPERLING VP
Address: 5825 COLLINS AVENUE, 2G
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, BELINDA P
Address: 5825 COLLINS AVE., 2G
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: COUEY, KELLY B
Address: 5825 COLLINS AVE 2G
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIA VON SPERLING

VP

07/17/2007

Electronic Signature of Signing Officer or Director

Date