

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130363

FILED
Jan 08, 2010
Secretary of State

Entity Name: KMS CONSTRUCTION COMPANY

Current Principal Place of Business:

80 ROYAL PALM POINTE
203
VERO BEACH, FL 32960

New Principal Place of Business:

80 ROYAL PALM POINTE
SUITE 203
VERO BEACH, FL 32960

Current Mailing Address:

80 ROYAL PALM POINTE
203
VERO BEACH, FL 32960

New Mailing Address:

80 ROYAL PALM POINTE
SUITE 203
VERO BEACH, FL 32960

FEI Number: 20-3532251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN D
80 ROYAL PALM POINTE
203
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SMITH, JOHN D
80 ROYAL PALM POINTE
SUITE 203
VERO BEACH, FL 32960 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, BRIAN W
Address: 440 11TH LANE SW
City-St-Zip: VERO BEACH, FL 32962

Title: T
Name: SMITH, JOHN D
Address: 80 ROYAL PALM POINTE, STE 203
City-St-Zip: VERO BEACH, FL 32960

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 DAVID SMITH

T

01/08/2010

Electronic Signature of Signing Officer or Director

Date