

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000130363

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** KMS CONSTRUCTION COMPANY

**Current Principal Place of Business:**

80 ROYAL PALM POINTE  
SUITE 203  
VERO BEACH, FL 32960

**New Principal Place of Business:**

440 11TH LANE  
VERO BEACH, FL 32962

**Current Mailing Address:**

80 ROYAL PALM POINTE  
SUITE 203  
VERO BEACH, FL 32960

**New Mailing Address:**

440 11TH LANE SW  
VERO BEACH, FL 32962

**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  
SUITE 203  
VERO BEACH, FL 32960 US

**Name and Address of New Registered Agent:**

SMITH, BRIAN W  
440 11TH LANE SW  
VERO BEACH, FL 32962 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:** BRIAN SMITH

01/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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:** BRIAN SMITH

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date