

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90203 002 ***150.00

DOCUMENT # F06000006901

1. Entity Name

KBD CONSTRUCTION SERVICES, INC.



Principal Place of Business
3500 PIEDMONT RD, SUITE 700
ATLANTA GA 30305-1503

Mailing Address
3500 PIEDMONT RD, SUITE 700
ATLANTA GA 30305-1503



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **20-5654621**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME KOSHIIJIMA, KEISUKE
STREET ADDRESS 3500 PIEDMONT RD, SUITE 700
CITY- ST- ZIP ATLANTA GA 30305-1503

TITLE D ☒ Change ☐ Addition
NAME Koshijima, Keisuke
STREET ADDRESS 395 W. Passaic Street
CITY- ST- ZIP Rochelle Park, NJ 07662

TITLE VSD ☐ Delete
NAME NIGRO, RICHARD
STREET ADDRESS 3500 PIEDMONT RD, SUITE 700
CITY- ST- ZIP ATLANTA GA 30305-1503

TITLE D; S ☒ Change ☐ Addition
NAME Nigro, Richard
STREET ADDRESS 3500 Piedmont Rd., Suite 700
CITY- ST- ZIP Atlanta, GA 30305

TITLE T ☐ Delete
NAME SASAKI, TAKESHI
STREET ADDRESS 3500 PIEDMONT RD, SUITE 700
CITY- ST- ZIP ATLANTA GA 30305-1503

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE D ☐ Delete
NAME UNNO, HIROSHI
STREET ADDRESS 3500 PIEDMONT RD, SUITE 700
CITY- ST- ZIP ATLANTA GA 30305-1503

TITLE V ☐ Change ☒ Addition
NAME Stiner, Jeffrey H.
STREET ADDRESS 3500 Piedmont Rd., Suite 700
CITY- ST- ZIP Atlanta, GA 30305

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☒ Addition
NAME Controller
STREET ADDRESS Antonenko, Walter
CITY- ST- ZIP 3500 Piedmont Rd., Suite 700
Atlanta, GA 30305

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE V ☐ Change ☒ Addition
NAME Brown, Robert M.
STREET ADDRESS 3500 Piedmont Rd., Suite 700
CITY- ST- ZIP Atlanta, GA 30305

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Takeshi Sasaki

Takeshi Sasaki, Treasurer

4/16/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #