

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414935

FILED
Feb 11, 2008
Secretary of State

Entity Name: KEESLING CONSTRUCTION, INC.

Current Principal Place of Business:

615 DUPONT ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

615 DUPONT ST
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-1431470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEESLING, GERALD L
26440 INDIAN TRAIL DRIVE
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEESLING, GERALD
Address: 26440 INDIAN TRAIL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VSD () Delete
Name: KEESLING, KLINTON
Address: 197 TARPON COVE BLVD., #622
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: KEESLING, KLINTON H
Address: 850 BIMINI LANE
City-St-Zip: PUNTA GORDA, FL 33950

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: KLINTON H. KEESLING

VSD

02/11/2008

Electronic Signature of Signing Officer or Director

Date