

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 450600

FILED
Nov 12, 2008
Secretary of State**Entity Name:** KRAFT CONSTRUCTION COMPANY, INC.**Current Principal Place of Business:**3520 KRAFT ROAD
NAPLES, FL 34105**New Principal Place of Business:****Current Mailing Address:**3520 KRAFT ROAD
NAPLES, FL 34105**New Mailing Address:****FEI Number:** 59-1530885**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**MOORE, KEVIN P
3520 KRAFT ROAD
NAPLES, FL 34105 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: KEVIN P. MOORE

11/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PINHOLSTER, JOHN H
Address: 1969 7TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SDV () Delete
Name: WILLIAMS, THOMAS E
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: DCEO () Delete
Name: PEZESHKAN, F. FRED,
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: KOENIG, ROBERT
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: COUTTER, TRAVIS
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: V (X) Delete
Name: HUDSON, MARK
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINHOLSTER, JOHN H
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: EVPS (X) Change () Addition
Name: WILLIAMS, THOMAS E
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: DCEO (X) Change () Addition
Name: PEZESHKAN, F. FRED
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: DVC (X) Change () Addition
Name: ROONEY, FRANCIS
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: DEVP (X) Change () Addition
Name: MOORE, KEVIN P
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

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

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: KEVIN P. MOORE

DEVP

11/12/2008

Electronic Signature of Signing Officer or Director

Date