2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450600

FILED Apr 24, 2009 Secretary of State

Entity Name: KRAFT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 3520 KRAFT ROAD NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** 3520 KRAFT ROAD NAPLES, FL 34105 FEI Number: 59-1530885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PINHOLSTER, JOHN H COULTER, TRAVIS Name: Name: 3520 KRAFT ROAD 3520 KRAFT ROAD Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 **EVPS** Title: **VPS** Title: () Delete (X) Change () Addition Name: WILLIAMS, THOMAS E Name: DEAN BILL 3520 KRAFT ROAD 3520 KRAFT ROAD Address: Address: NAPLES, FL 34105 NAPLES, FL 34105 City-St-Zip: City-St-Zip: () Delete Title: DCEO Title: DPCE (X) Change () Addition PEZESHKAN, F. FRED PEZESHKAN, F. FRED Name: Name: 3520 KRAFT RD 3520 KRAFT RD Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 Title: DVC () Delete Title: () Change () Addition ROONEY, FRANCIS Name: Name: Address: 3520 KRAFT RD Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: DEVP Title: () Delete () Change () Addition MOORE, KEVIN P Name: Name: 3520 KRAFT RD Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: EMPRIC, THOMAS 3520 KRAFT RD Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34105

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.

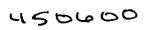
SIGNATURE: KEVIN P. MOORE DEVP 04/24/2009

KRAFT CONSTRUCTION COMPANY, INC. Florida Corporate Report 2009

Officers/Directors to add as an attachment to our filing

Name And Address #7		
Title		VP
Name (Last, First, Middle, Title)		Koenig, Robert
Street Address	·	3520 Kraft Road
City, State		Naples, FL
Zip Code & Country		34105
Name And Address #8		
Title	_	VP T
Name (Last, First, Middle, Title)		Wulber, Keith
Street Address		3520 Kraft Road
City, State		Naples, FL
Zip Code & Country	-	34105
Name And Address #9		
Title		VP
Name (Last, First, Middle, Title)		Fralick, Frank
Street Address	-	3520 Kraft Road
City, State		Naples, FL
Zip Code & Country	_	34105
Name And Address #10		
Title	_	VP
Name (Last, First, Middle, Title)	_	Murphy, Pete
Street Address	-	3520 Kraft Road
City, State		Naples, FL
Zip Code & Country		34105
Name And Address #11		
Title		_ _{VP}
Name (Last, First, Middle, Title)		Tuffo, Pete
Street Address		3520 Kraft Road
City, State		Naples, FL
Zip Code & Country		34105
Name And Address #12		
Title		VP
Name (Last, First, Middle, Title)		Hudson, Mark
Street Address	~	3520 Kraft Road
City, State		Naples, FL
Zip Code & Country		34105





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Officers/Directors to add as an attachment to our filing

Name And Address #13	-	
Title		_VP
Name (Last, First, Middle, Title)		Donathan, Terry
Street Address	_	3520 Kraft Road
City, State		Naples, FL
Zip Code & Country		34105
Name And Address #14		·
Title	•	VP
Name (Last, First, Middle, Title)		Morgan, Keith
Street Address		3520 Kraft Road
City, State	_	Naples, FL
Zip Code & Country		34105
Name And Address #15		
Title		VP
Name (Last, First, Middle, Title)		Pressler, Joe
Street Address		3520 Kraft Road
City, State	Ξ	Naples, FL
Zip Code & Country		34105
Name And Address #16	_	
Title		_VP
Name (Last, First, Middle, Title)		Pezeshkan, KP
Street Address		3520 Kraft Road
City, State	_	Naples, FL
Zip Code & Country	_ .	34105
Name And Address #17		
Title		VP
Name (Last, First, Middle, Title)		Hutchison, Mike
Street Address	·	3520 Kraft Road
City, State	•	Naples, FL
Zip Code & Country	-	34105