

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:

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 (X)

Name and Address of Current Registered Agent:

MOORE, KEVIN P
3520 KRAFT ROAD
NAPLES, FL 34105 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: P () Delete
Name: PINHOLSTER, JOHN H
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COULTER, TRAVIS
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: VPS (X) Change () Addition
Name: DEAN, BILL
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

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

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

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

Title: VP () Change (X) Addition
Name: EMPRIC, THOMAS
Address: 3520 KRAFT RD
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

Electronic Signature of Signing Officer or Director

Date

450600

4-24-09

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
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	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