

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565408

FILED
Jan 04, 2011
Secretary of State

Entity Name: W. KEMP CONSTRUCTION, INC.

Current Principal Place of Business:

3460 SW 26TH TERR.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3460 SW 26TH TERR.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1799416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, KERM
19100 SW 53RD ST
FT. LAUDERDALE, FL 33332 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

OFFICERS AND DIRECTORS:

Title: VP
Name: KEMP, WALLACE
Address: 2641 SW 52ND ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: PD
Name: KEMP, KERM
Address: 19100 SW 53RD ST
City-St-Zip: FT. LAUDERDALE, FL

I hereby 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 all other like empowered.

SIGNATURE: KERM KEMP

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date