

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594074

FILED
Jan 19, 2012
Secretary of State

Entity Name: K. & G. CONSTRUCTION CO., INC.

Current Principal Place of Business:

2180 AARON DR
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

7587 WILSON BLVD.
JACKSONVILLE, FL 32210 US

Current Mailing Address:

2180 AARON DR
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

7587 WILSON BLVD.
JACKSONVILLE, FL 32210 US

FEI Number: 59-1900190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEY, AARON J
2180 AARON DRIVE
GREEN COVE SPRINGS, FL 32043 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: PTD
Name: GALLEY, AARON J
Address: 7587 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: AARON GALLEY

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date