

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608612

FILED
Apr 17, 2009
Secretary of State

Entity Name: KOHN CONSTRUCTION & ELECTRIC, INC.

Current Principal Place of Business:

7218 CR 330
BUSHNELL, FL 33513 80

New Principal Place of Business:

7218 CR 330
BUSHNELL, FL 33513 US

Current Mailing Address:

7218 CR 330
BUSHNELL, FL 33513

New Mailing Address:

7218 CR 330
BUSHNELL, FL 33513 US

FEI Number: 59-1882432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, ROBERT C
7218 C.R. 330
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

KOHN, ROBERT C PD
7218 C.R. 330
BUSHNELL, FL 33513 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: ROBERT C. KOHN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOHN, ROBERT C
Address: 7218 C.R. 330
City-St-Zip: BUSHNELL, FL 33513

Title: STD () Delete
Name: KOHN, WANDA J
Address: 7218 C.R. 330
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOHN, ROBERT C
Address: 7218 C.R. 330
City-St-Zip: BUSHNELL, FL 33513 US

Title: STD (X) Change () Addition
Name: KOHN, WANDA J
Address: 7218 C.R. 330
City-St-Zip: BUSHNELL, FL 33513 US

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: ROBERT C. KOHN

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date