

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686581

FILED
Feb 21, 2008
Secretary of State

Entity Name: KOHLY CONSTRUCTION INC.

Current Principal Place of Business:

12227 S.W. 131 AVE.
MIAMI, FL 33183

New Principal Place of Business:

12227 S.W. 131 AVE.
MIAMI, FL 33186

Current Mailing Address:

12227 S.W. 131 AVE.
MIAMI, FL 33183

New Mailing Address:

12227 S.W. 131 AVE.
MIAMI, FL 33186

FEI Number: 59-2050738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLY, EUGENE A
12227 SW 131ST AVE
MIAMI, FL 33186 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: PD () Delete
Name: KOHLY, EUGENE A.
Address: 12227 SW 131ST AVE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: KOHLY, ELIZABETH B
Address: 9321 SW 140TH ST
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: KOHLY, EUGENE
Address: 33186
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EUGENE KOHLY

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date