2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686581

Entity Name: KOHLY CONSTRUCTION INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

KOHLY, EUGENE A 12227 SW 131ST AVE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VP

Name: KOHLY, ELIZABETH B Address: 9321 SW 140TH ST City-St-Zip: MIAMI, FL 33176

Title: S

Name: KOHLY, EUGENE Address: 9321 SW 140 ST City-St-Zip: MIAMI, FL 33186

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: EUGENE KOHLY S 02/16/2010