

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000292

FILED
Apr 02, 2009
Secretary of State

Entity Name: KNESTRICK CONTRACTOR, INC.

Current Principal Place of Business:

2617 GRANDVIEW AVENUE
NASHVILLE, TN 37211

New Principal Place of Business:

2964 SIDCO DRIVE
NASHVILLE, TN 37204

Current Mailing Address:

2617 GRANDVIEW AVENUE
NASHVILLE, TN 37211

New Mailing Address:

2964 SIDCO DRIVE
NASHVILLE, TN 37204

FEI Number: 62-0801162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: KNESTRICK, WILLIAM E
Address: 2617 GRANDVIEW AVENUE
City-St-Zip: NASHVILLE, TN 37211

Title: COO () Delete
Name: MITCHELL, HUBERT
Address: 2617 GRANDVIEW AVENUE
City-St-Zip: NASHVILLE, TN 37211

Title: ST () Delete
Name: BEASLEY, JULIA
Address: 2617 GRANDVIEW AVENUE
City-St-Zip: NASHVILLE, TN 37211

Title: CFO () Delete
Name: HENRY, WILLIAM O
Address: 2617 GRANDVIEW AVENUE
City-St-Zip: NASHVILLE, TN 37211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KNESTRICK, WILLIAM E
Address: 2964 SIDCO DRIVE
City-St-Zip: NASHVILLE, TN 37204

Title: COO (X) Change () Addition
Name: MITCHELL, HUBERT
Address: 2964 SIDCO DRIVE
City-St-Zip: NASHVILLE, TN 37204

Title: ST (X) Change () Addition
Name: HENRY, WILLIAM O
Address: 2964 SIDCO DRIVE
City-St-Zip: NASHVILLE, TN 37204

Title: CFO (X) Change () Addition
Name: HENRY, WILLIAM O
Address: 2964 SIDCO DRIVE
City-St-Zip: NASHVILLE, TN 37204

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: HUBERT MITCHELL

COO

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date