

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005138

FILED
Jul 21, 2008
Secretary of State

Entity Name: KBI CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4715 VIKING DRIVE
BOSSIER, LA 71111

New Principal Place of Business:

9361 HAMMAN AVENUE
PENSACOLA, FL 32514

Current Mailing Address:

1750 N. PALAFOX ST
PENSACOLA, FL 32501

New Mailing Address:

9361 HAMMAN AVENUE
PENSACOLA, FL 32514

FEI Number: 72-1433786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, RICHARD A
330 FORT PICKENS ROAD
12D
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

KIRK, RICHARD A
9361 HAMMAN AVENUE
PENSACOLA, FL 32514 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:

07/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: KIRK, RICHARD A
Address: 330 FORT PICKENS ROAD #12D
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: KIRK, RICHARD A
Address: 9361 HAMMAN AVENUE
City-St-Zip: PENSACOLA, FL 32514

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: RICHARD A KIRK

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date

F02000005138

KBI
CONSTRUCTION COMPANY, INC
PHONE 850-478-4099 - FAX 850-475-3620
9361 HAMMAN AVE
PENSACOLA, FL 32514

filed 07/21/08

July 21, 2008

DIVISION OF CORPORATIONS
P O Box 6327
Tallahassee, FL. 32314

REF: KBI CONSTRUCTION CO., INC.
Document #: F02000005138

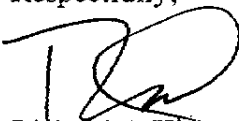
Today, July 21, 2008 I completed online filing of the annual report. I failed to check the box stating the delay in filing was due to an incorrect address for KBI Construction Co., Inc on your records.

As you can tell from the attached notice from Division of Corporations we did not receive this notice until July 5, 2008 due to the incorrect mailing address. Please also note I corrected all the address on the form I completed today.

I spoke with one of your representatives this a.m. and she said to write this letter and you would refund \$390.00 to our credit card. That card number is: American Express 372713443316003 and was told credit would be issued in three to four weeks.

I appreciate your assistance in this matter and am sorry for any inconvenience I caused. If you have any questions please call me at 850-478-4099.

Respectfully,


Richard A Kirk
President

Attachments: You're Notice of Intent to Dissolve