2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005138

Entity Name: KBI CONSTRUCTION COMPANY, INC.

FILED Feb 16, 2011 Secretary of State

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

9361 HAMMAN AVENUE 1738 LANGLEY AVENUE PENSACOLA, FL 32514 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

9361 HAMMAN AVENUE 1738 LANGLEY AVENUE PENSACOLA, FL 32514 PENSACOLA, FL 32504

FEI Number: 72-1433786 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:

KIRK, RICHARD A
9361 HAMMAN AVENUE
PENSACOLA, FL 32514 US
KIRK, RICHARD A
1738 LANGLEY AVENUE
PENSACOLA, FL 32504 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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDPS

Name: KIRK, RICHARD A
Address: 1738 LANGLEY AVENUE
City-St-Zip: PENSACOLA, FL 32504

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: RICHARD A. KIRK PRES 02/16/2011