

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005138

FILED
Sep 04, 2012
Secretary of State

Entity Name: KBI CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1738 LANGLEY AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

1738 LANGLEY AVENUE
PENSACOLA, FL 32504

New Mailing Address:

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
1738 LANGLEY AVENUE
PENSACOLA, FL 32504 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: KIRK, JASON M
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

CDPS

09/04/2012

Electronic Signature of Signing Officer or Director

Date