

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005461

FILED
Apr 27, 2009
Secretary of State

Entity Name: KAY CONSTRUCTION MANAGEMENT CORP.

Current Principal Place of Business:

302 FELLOWSHIP RD., STE. 100
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

302 FELLOWSHIP RD., STE. 100
MOUNT LAUREL, NJ 08054

New Mailing Address:

PO BOX 1086
MOUNT LAUREL, NJ 08054

FEI Number: 38-3653144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CP () Delete
Name: KAY, LORRAINE
Address: 302 FELLOWSHIP RD., STE. 100
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: VCVP () Delete
Name: WELSH, STEVEN
Address: 302 FELLOWSHIP RD., STE. 100
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D (X) Delete
Name: WACTZMAN, KEN
Address: 302 FELLOWSHIP RD., STE. 100
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: DST () Delete
Name: HEMPHILL, ELAINE
Address: 302 FELLOWSHIP RD., STE. 100
City-St-Zip: MOUNT LAUREL, NJ 08054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE HEMPHILL

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date