

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005793

Entity Name: KCI CONSTRUCTION, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

1512 OLD US HWY. 40 EAST
COLUMBIA, MO 65202

New Principal Place of Business:

Current Mailing Address:

1512 OLD US HWY. 40 EAST
COLUMBIA, MO 65202

New Mailing Address:

FEI Number: 43-1282491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, DON P
5036 CAPTIVA CT.
PUNTA GORDA, FL 33950 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: P () Delete
Name: KIDWELL, DENNIS
Address: 2808 ASHWOOD DR.
City-St-Zip: COLUMBIA, MO 65203

Title: V () Delete
Name: TURNER, RONALD E
Address: 7311 NATURE LANE
City-St-Zip: COLUMBIA, MO 65202

Title: S () Delete
Name: FINKENBINDER, JENNIFER L
Address: 211 LYNN AVE.
City-St-Zip: FULTON, MO 65251

Title: TC () Delete
Name: KIDWELL, ROSS J
Address: 3475 COUNTY RD. 230
City-St-Zip: FULTON, MO 65251

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 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: DENNIS KIDWELL

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date