

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006901

FILED
Mar 31, 2009
Secretary of State

Entity Name: KBD CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3500 PIEDMONT RD, SUITE 700
ATLANTA, GA 303051503

New Principal Place of Business:

Current Mailing Address:

3500 PIEDMONT RD, SUITE 700
ATLANTA, GA 303051503

New Mailing Address:

FEI Number: 20-5654621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D () Delete
Name: KOSHIJIMA, KEISUKE
Address: 395 W PASSAIC ST
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: DS () Delete
Name: NIGRO, RICHARD
Address: 3500 PIEDMONT RD, SUITE 700
City-St-Zip: ATLANTA, GA 303051503

Title: T () Delete
Name: SASAKI, TAKESHI
Address: 3500 PIEDMONT RD, SUITE 700
City-St-Zip: ATLANTA, GA 303051503

Title: D () Delete
Name: UNNO, HIROSHI
Address: 3500 PIEDMONT RD, SUITE 700
City-St-Zip: ATLANTA, GA 303051503

Title: V () Delete
Name: STINER, JEFFREY H
Address: 3500 PIEDMONT RD SUITE 700
City-St-Zip: ATLANTA, GA 30305

Title: V () Delete
Name: BROWN, ROBERT M
Address: 3500 PIEDMONT RD SUITE 700
City-St-Zip: ATLANTA, GA 30305

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: PD (X) Change () Addition
Name: URANO, SHINYA
Address: 3500 PIEDMONT RD, SUITE 700
City-St-Zip: ATLANTA, GA 303051503

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: TAKESHI SASAKI

T

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date