2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005580

KHOMICH, SVETLANA

2075 TOWNSHIP DR.

WOODSTOCK, GA 30189

Name:

Address:

City-St-Zip:

Entity Name: KHOMICH CONSTRUCTION, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2075 TOWNSHIP DR. WOODSTOCK, GA 30189 **Current Mailing Address: New Mailing Address:** 2075 TOWNSHIP DR. WOODSTOCK, GA 30189 FEI Number: 58-2369842 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: DIX, JAMES 3409 N. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KHOMICH, GRIGORIY Name: Name: 2075 TOWNSHIP DR. Address: Address: City-St-Zip: WOODSTOCK, GA 30189 City-St-Zip: () Delete Title: Title: () Change () Addition Name: KHOMICH, ALEX Name: 2075 TOWNSHIP DR. Address: Address: WOODSTOCK, GA 30189 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

KHOMICH, VERA

2075 TOWNSHIP DR.

WOODSTOCK, GA 30189

SIGNATURE: ALEX KHOMICH VP 04/18/2008