

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002604

FILED
May 01, 2009
Secretary of State

Entity Name: K & K COMMUNICATIONS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

557 EAST MAIN STREET
STATESBORO, GA 30461

New Principal Place of Business:

Current Mailing Address:

1481 CHESAPEAKE AVE.
NAPLES, FL 34102

New Mailing Address:

1140 CLAM COURT
NAPLES, FL 34102

FEI Number: 58-1754714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KELLY
1481 CHESAPEAKE AVE.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WILLIAMS, KELLY
1140 CLAM COURT
NAPLES, FL 34102 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: KELLY WILLIAMS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILLIAMS, KELLY
Address: 557 EAST MAIN STREET
City-St-Zip: STATESBORO, GA 30461

Title: SD () Delete
Name: WILLIAMS, VIRGINIA F
Address: 557 EAST MAIN STREET
City-St-Zip: STATESBORO, GA 30461

Title: CFO () Delete
Name: WILLIAMS, KELLY
Address: 557 EAST MAIN STREET
City-St-Zip: STATESBORO, GA 30461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: WILLIAMS, VIRGINIA H
Address: 557 EAST MAIN STREET
City-St-Zip: STATESBORO, GA 30461

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: VIRGINIA H. WILLIAMS

SD

05/01/2009

Electronic Signature of Signing Officer or Director

Date