

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31856

FILED
May 02, 2008
Secretary of State

Entity Name: JAMES M. KRANTZ CONSTRUCTION CORPORATION

Current Principal Place of Business:

6418 MILNER BLVD.
SUITE B
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

PO BOX 8001
ORLANDO, FL 328568001

New Mailing Address:

FEI Number: 59-2502786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANTZ, JAMES M.
1400 APPLETON AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

R. JAMES KRANTZ
4505 S FERNCREEK
ORLANDO, FL 32806 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: R JAMES KRANTZ

05/02/2008

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: PD () Delete
Name: KRANTZ, JAMES M.,
Address: 1400 APPLETON AVE.
City-St-Zip: ORLANDO, FL

Title: VD (X) Delete
Name: KRANTZ, ROLAND J
Address: 4505 S. FERNCREEK
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRANTZ, ROLAND J PD
Address: 4505 S. FERNCREEK
City-St-Zip: ORLANDO, FL 32806

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: R JAMES KRANTZ

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date