

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K79552

Entity Name: K. & V. ENGINEERING, INC.

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

7304 ROYAL OAK DR.
SPRING HILL, FL 34607 US

New Principal Place of Business:

16050 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604 US

Current Mailing Address:

7304 ROYAL OAK DR.
SPRING HILL, FL 34607 US

New Mailing Address:

16050 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604 US

FEI Number: 59-2939838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH AND VICTORIA FOUST
7304 ROYAL OAK DR.
SPRING HILL, FL 34607 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOUST, KENNETH,
Address: 7304 ROYAL OAK DR.
City-St-Zip: SPRING HILL, FL 34607

Title: DPS () Delete
Name: FOUST, VICTORIA,
Address: 7304 ROYAL OAK DR.
City-St-Zip: SPRING HILL, FL 34607

Title: VT () Delete
Name: FOUST, VICTORIA,
Address: 7304 ROYAL OAK DR.
City-St-Zip: SPRING HILL, FL 34607

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP () Change (X) Addition
Name: O'CONNOR, SAM
Address: 5478 JACONA DRIVE
City-St-Zip: SPRING HILL, FL 34607

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: VICTORIA FOUST

DPS

10/31/2007

Electronic Signature of Signing Officer or Director

Date