

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82175

Entity Name: KBS ENGINEERING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

725 STEVENS AVE.
OLDSMAR, FL 34677 US

New Principal Place of Business:

3711 TAMPA ROAD
SUITE 107
OLDSMAR, FL 34677 US

Current Mailing Address:

725 STEVENS AVE.
OLDSMAR, FL 34677 US

New Mailing Address:

3711 TAMPA ROAD
SUITE 107
OLDSMAR, FL 34677 US

FEI Number: 59-2944080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANTISS, MURIEL
1551 RIVERDALE DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

YANTISS, MURIEL G
1551 RIVERDALE DR
OLDSMAR, FL 34677 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: MURIEL G. YANTISS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: YANTISS, MURIEL G
Address: 1551 RIVERDALE DR
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: YANTISS, SUDA L
Address: 402 ARLINGTON AVE E
City-St-Zip: OLDSMAR, FL 34677

Title: P () Delete
Name: BUCKLEW, J S T
Address: 1727 SPLIT FORK DR
City-St-Zip: OLDSMAR, FL 34677

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:

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: MURIEL G. YANTISS

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date