2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84729

Entity Name: KHP CONSTRUCTION, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 WEST 7TH ST

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

820 WEST 7TH ST

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-2956018 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:

HALL, KEVIN L 820 WEST 7TH STREET NEW SMYRNA BEACH, FL 32168 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HALL, KEVIN L Address: 820 W 7TH ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

I hereby 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 all other like empowered.

SIGNATURE: KEVIN L. HALL PD 04/23/2012