

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64642

Entity Name: KWI CONSTRUCTION, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

KWI CONSTRUCTION INC
4060 N. COURTENAY PKWY
MERRITT ISLAND, FL 329538111

New Principal Place of Business:

Current Mailing Address:

KWI CONSTRUCTION INC
4060 N. COURTENAY PKWY
MERRITT ISLAND, FL 329538111

New Mailing Address:

FEI Number: 59-2867807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, KEVIN W VTD
4060 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

IVEY, WADE A PD
4060 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953 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: WADE A IVEY

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: IVEY, KEVIN W.,
Address: 4060 N. COURTENAY PKWY
City-St-Zip: MERRITT ISLANDS, FL 32953

Title: PSD () Delete
Name: IVEY, KYMM M.,
Address: 4060 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL 32953

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: IVEY, JUDITH A,
Address: 4060 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD () Change (X) Addition
Name: HOOVER, JANET M
Address: 4060 N COURTENAY PKW
City-St-Zip: MERRITT ISLAND, FL 32953

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: WADE A IVEY

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date