

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112604

FILED
Apr 13, 2009
Secretary of State

Entity Name: KEBEC CONSTRUCTION INC.

Current Principal Place of Business:

3221 TEAKWOOD LANE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1470 SW 96 TERR
DAVIE, FL 33324

Current Mailing Address:

3221 TEAKWOOD LANE
FT. LAUDERDALE, FL 33312

New Mailing Address:

1470 SW 96 TERR
DAVIE, FL 33324

FEI Number: 65-1077933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DONALD
3221 TEAKWOOD LANE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROY, DONALD
1470 SW 96 TERR
DAVIE, FL 33324 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: DONALD ROY

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROY, DONALD
Address: 3221 TEAKWOOD LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROY, DONALD
Address: 1470 SW 96 TERR
City-St-Zip: DAVIE, FL 33324

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: DONALD ROY

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date