

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008482

FILED
Feb 12, 2008
Secretary of State

Entity Name: KEN GUENGERICH CONSTRUCTION, INC.

Current Principal Place of Business:

4589 TUSCANA DR.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4589 TUSCANA DR.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-1071324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANK, JR, WALTER, A
5102 CAMUS DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GUENGERICH, KENNETH N PRES
4589 TUSCANA DR.
SARASOTA, FL 34241 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: KENNETH GUENGERICH

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUENGERICH, KEN
Address: 4589 TUSCANA DR.
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Delete
Name: ERDMAN, BOB
Address: 1503 DARTMOUTH DR
City-St-Zip: SARASOTA, FL 34207

Title: D (X) Delete
Name: PEMBLETON, SHAAN
Address: 1200 SINCLAIR DRIVE
City-St-Zip: SARASOTA, FL 34249

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUENGERICH, KEN
Address: 4589 TUSCANA DR.
City-St-Zip: SARASOTA, FL 34241

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: KENNETH N GUENGERICH

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date