

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2006
Secretary of State**

DOCUMENT# P01000050916

Entity Name: KERSEY CONSTRUCTION, INC.

Current Principal Place of Business:

9420 MOORE RD.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

9420 MOORE RD.
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3725320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSEY, CHARLES L
9420 MOORE RD.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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: D () Delete
Name: KERSEY, CHARLES R
Address: 9420 MOORE RD.
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: SULLIVAN, CURTIS C
Address: 9420 MOORE RD.
City-St-Zip: LAKELAND, FL 33809

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: GENTRY, JAMES W VP
Address: 9420 MOORE ROAD
City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES R. KERSEY

PRES

08/18/2006

Electronic Signature of Signing Officer or Director

_____ Date