2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN **Secretary of State** DOCUMENT # P01000050916 1. Entity Name KERSEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 9420 MOORE RD. 9420 MOORE RD. LAKELAND, FL 33809 LAKELAND, FL 33809 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERSEY, CHARLES & R DO NOT WRITE 9420 MOORE RD. LAKELAND, FL 33809 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. nature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. KERSEY, CHARLES R NAME 9420 MOORE RD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 U00000806063 02/06/08-80025-010 158.75 SULLIVAN, CURTIS C NAME STREET ADDRESS 9420 MOORE RD. CITY-ST-ZIP LAKELAND, FL 33809 GENTRY, JAMES W VP NAME STREET ADDRESS 9420 MOORE ROAD DO NOT WRITE LAKELAND, FL 33809 CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	CHarles	$\cdot R \cdot$	KERSEY		1/29	1/0	2
PIGNATURE AND TYPED OR PRINTED A SHE OF SIGNING OFFICER OR DIRECTOR							ala

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP