

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006353

FILED
Jul 27, 2007
Secretary of State

Entity Name: KMP CONSTRUCTION, INC.

Current Principal Place of Business:

1040 WEATHERED WOOD CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1040 WEATHERED WOOD CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 02-0534314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARR, KEVIN C
1040 WEATHERED WOOD CIRCLE
WINTER SPRINGS, FL 32708 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIOTROWSKI, MICHAEL
Address: 2020 LAKE DRIVE
City-St-Zip: CASSELBERRY, FL 32706

Title: VP () Delete
Name: PARR, KEVIN
Address: 1040 WEATHERED WOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: S/T () Change (X) Addition
Name: DYSON, CARL
Address: 1040 WEATHERED WOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: KEVIN PARR

VP

07/27/2007

Electronic Signature of Signing Officer or Director

Date