2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023784

Entity Name: JEFFERY KOLPIN CONSTRUCTION, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5609 W 5TH ST SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

5609 W 5TH ST P.O. BOX 786

SANFORD, FL 32771 SORRENTO, FL 32776

FEI Number: 01-0619094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLPIN, JEFFERY S
1554 EMMITT AVE.
SANFORD, FL 32771 US

KOLPIN, JEFFERY S
5609 W. 5TH ST.
SANFORD, FL 32771 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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/20/2009

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KOLPIN, JEFFERY S
 Name:
 KOLPIN, JEFFERY S

 Address:
 1554 EMMITT AVE.
 Address:
 5609 W. 5TH ST.

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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: JEFFERY KOLPIN P 04/20/2009