

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036166

FILED
Apr 25, 2011
Secretary of State

Entity Name: KB CONSTRUCTION OF SO. FLORIDA, INC.

Current Principal Place of Business:

10276 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449

New Principal Place of Business:

14420 HORSESHOE TRACE
WELLINGTON, FL 33414

Current Mailing Address:

10276 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449

New Mailing Address:

14420 HORSESHOE TRACE
WELLINGTON, FL 33414

FEI Number: 46-0472576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBB, KEVIN J
10276 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

BUBB, KEVIN J
14420 HORSESHOE TRACE
WELLINGTON, FL 33414 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: KEVIN J BUBB

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PF
Name: BUBB, KEVIN J
Address: 14420 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: KEVIN J BUBB

PF

04/25/2011

Electronic Signature of Signing Officer or Director

Date