

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074951

Entity Name: KP CONSTRUCTION CO., INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

2005 MUD LAKE ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

2005 MUD LAKE ROAD
PLANT CITY, FL 33563

Current Mailing Address:

POST OFFICE BOX 5105
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 54-2063403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZEMAN, KAREN S
2005 MUD LAKE ROAD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

BOZEMAN, KAREN S
2005 MUD LAKE ROAD
PLANT CITY, FL 33563 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: _____

06/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

Title: PRES () Delete
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

Title: S () Delete
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

Title: T () Delete
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KAREN S. BOZEMAN

PRES

06/27/2008

Electronic Signature of Signing Officer or Director

Date

P02000074951

June 27, 2008

6/27/08

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Annual Report

Re: KP Construction Co., Inc.
Document No. P02000074951

TO WHOM IT MAY CONCERN:

I filed my Annual Report online on June 27, 2008. I checked by box that stated that I did not receive a notice to file my annual report and that the filing fee should be \$150.00. My receipt printed out for \$550.00. My confirmation number is 000131801950. I called the Division of Corporations immediately and was informed that I needed to write a letter requesting a reimbursement of \$400.00 because the late penalty should not apply. Please reimburse the \$400.00 to the following:

Karen S. Bozeman
Post Office Box 5105
Plant City, FL 33563

If you have any questions or need any further information, please do not hesitate to contact me. My telephone number is (813) 478-1260. Thank you for your assistance in this matter.

Sincerely,



Karen S. Bozeman