

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123760

Entity Name: K.E.L. CONSTRUCTORS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

151 WYMORE RD. STE. 7000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

151 WYMORE RD. STE. 2100
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

151 WYMORE RD. STE. 7000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

151 WYMORE RD. STE. 2100
ALTAMONTE SPRINGS, FL 32714

FEI Number: 06-1655196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLETT, MATTHEW S
151 WYMORE RD. STE. 7000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ENGLETT, MATTHEW S
151 WYMORE RD. STE. 2100
ALTAMONTE SPRINGS, FL 32714 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGLETT, PHILIP L
Address: 151 WYMORE RD. STE. 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD () Delete
Name: ENGLETT II, PHILIP
Address: 151 WYMORE RD. STE. 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: KAUFMAN, JEFFREY S
Address: 151 WYMORE RD. STE. 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: ENGLETT, MATTHEW S
Address: 151 WYMORE RD. STE. 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: LYND, CRAIG R
Address: 151 WYMORE RD. STE. 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENGLETT, PHILIP L
Address: 151 WYMORE RD. STE. 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD (X) Change () Addition
Name: ENGLETT II, PHILIP
Address: 151 WYMORE RD. STE. 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S (X) Change () Addition
Name: KAUFMAN, JEFFREY S
Address: 151 WYMORE RD. STE. 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: ENGLETT, MATTHEW S
Address: 151 WYMORE RD. STE. 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: LYND, CRAIG R
Address: 151 WYMORE RD. STE. 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PHILIP L. ENGLETT

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date