

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123760

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

FILED  
Jan 11, 2011  
Secretary of State

## Current Principal Place of Business:

124 TERRA MANGO LOOP  
B  
ORLANDO, FL 32835

## New Principal Place of Business:

## Current Mailing Address:

124 TERRA MANGO LOOP  
B  
ORLANDO, FL 32835

## New Mailing Address:

FEI Number: 06-1655196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGLETT, PHILIP L II  
124 TERRA MANGO LOOP  
B  
ORLANDO, FL 32835 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

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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: PHILIP L ENGLETT

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date