2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2012
Secretary of State

DOCUMENT# P02000123760

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

Current Principal Place of Business:

124 TERRA MANGO LOOP
B
ORLANDO, FL 32835

New Principal Place of Business:

310 S. DILLARD STREET
SUITE 420
WINTER GARDEN, FL 34787

Current Mailing Address:

124 TERRA MANGO LOOP
B
ORLANDO, FL 32835

New Mailing Address:

310 S. DILLARD STREET
SUITE 420
WINTER GARDEN, FL 34787

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:

ENGLETT, PHILIP L SR.
310 S. DILLARD STREET
SUITE 420
WINTER GARDEN, FL 34787 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: PHILIP L. ENGLETT SR. 04/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ENGLETT, PHILIP L
Address: 310 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD
Name: ENGLETT II, PHILIP
Address: 310 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: S
Name: ENGLETT, MATTHEW S
Address: 310 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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 II VPD 04/01/2012
Electronic Signature of Signing Officer or Director Date