

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124230

Entity Name: LFK CONSTRUCTION, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

37153 SOUTH PINE STREET
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

PO BOX 969
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 76-0722325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, H. PRICE JR.
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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: D
Name: KILPATRICK, LOUIS F JR.
Address: 37153 SOUTH PINE STREET
City-St-Zip: HILLIARD, FL 32046

Title: D
Name: KILPATRICK, AGNES D
Address: 37153 SOUTH PINE STREET
City-St-Zip: HILLIARD, FL 32046

Title: D
Name: KILPATRICK, ROBERT L
Address: 37153 SOUTH PINE STREET
City-St-Zip: HILLIARD, FL 32046

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: LOUIS F. KILPATRICK JR.

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date