

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021579

Entity Name: K BUILDERS, INC.

FILED
Dec 07, 2012
Secretary of State

Current Principal Place of Business:

1306 S.W. 2ND AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

2801 S.W. 3RD TERRACE
OKEECHOBEE, FL 34974

Current Mailing Address:

1306 S.W. 2ND AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

2801 S.W. 3RD TERRACE
OKEECHOBEE, FL 34974

FEI Number: 03-0507402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELCHNER, THEODORE L
2062 S.W. 18TH LANE
OKEECHOBEE, FL 34974 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: P
Name: KELCHNER, DENISE S
Address: 2062 S.W. 18TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: KELCHNER, THEODORE L
Address: 2062 S.W. 18TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S
Name: KELCHNER, DENISE S
Address: 2062 S.W. 18TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: T
Name: KELCHNER, DENISE S
Address: 2062 S.W. 18TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: THEODORE L. KELCHNER

VP

12/07/2012

Electronic Signature of Signing Officer or Director

Date