

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029192

Entity Name: KMC CONSTRUCTION COMPANY, INC.

FILED
Jun 16, 2007
Secretary of State

Current Principal Place of Business:

984 NW 9TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

1220 NW 17TH AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

P.O. BOX 276095
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 14-1876562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: WACHOWIZ, MARY ALICE
Address: 984 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete
Name: WACHOWIZ, JAMES S
Address: 984 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARR, JOHN G
Address: P.O. BOX 276095
City-St-Zip: BOCA RATON, FL 33427

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN G BARR

Electronic Signature of Signing Officer or Director

P

06/16/2007

Date