

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124925

FILED
Apr 30, 2008
Secretary of State

Entity Name: KEITH LANDOLT CONSTRUCTION, INC.

Current Principal Place of Business:

633 BAY ST
NEPTUNE BCH, FL 32266

New Principal Place of Business:

477 HELMSMAN LN.
ATLANTIC BEACH, FL 32233

Current Mailing Address:

633 BAY ST
NEPTUNE BCH, FL 32266

New Mailing Address:

477 HELMSMAN LN.
ATLANTIC BEACH, FL 32233

FEI Number: 20-0373556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDOLT, ROGER K
633 BAY ST
NEPTUNE BCH, FL 32266 US

Name and Address of New Registered Agent:

LANDOLT, ROGER K
477 HELMSMAN LN
ATLANTIC BEACH, FL 32233 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: ROGER KEITH LANDOLT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LANDOLT, ROGER K
Address: 633 BAY ST
City-St-Zip: NEPTUNE BCH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LANDOLT, ROGER K
Address: 477 HELMSMAN LN
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ROGER KEITH LANDOLT

DPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date