

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136354

FILED
Feb 06, 2008
Secretary of State

Entity Name: JOHN M. KEMP CONSTRUCTION, INC.

Current Principal Place of Business:

6179 GAINEY FORD RD
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

6179 GAINEY FORD RD
JAY, FL 32565

New Mailing Address:

FEI Number: 20-0407812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS AND SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KEMP, JOHN M
Address: 6179 GAINEY FORD RD
City-St-Zip: JAY, FL 32565

Title: VPD () Delete
Name: KEMP, JOSIAH
Address: 6179 GAINEY FORD RD
City-St-Zip: JAY, FL 32565

Title: T () Delete
Name: KEMP, ANNA
Address: 6179 GAINEY FORD RD
City-St-Zip: PACE, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: KEMP, NATHAN
Address: 6179 GAINEY FORD RD
City-St-Zip: PACE, FL 32565

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 KEMP

D

02/06/2008

Electronic Signature of Signing Officer or Director

_____ Date