

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136354

FILED
Feb 20, 2012
Secretary of State

Entity Name: JOHN M. KEMP CONSTRUCTION, INC.

Current Principal Place of Business:

6179 GAINEY FORD RD
JAY, FL 32565 US

New Principal Place of Business:

Current Mailing Address:

6179 GAINEY FORD RD
JAY, FL 32565 US

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 & SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: PSD
Name: KEMP, JOHN M
Address: 6179 GAINEY FORD RD
City-St-Zip: JAY, FL 32565 US

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

Title: T
Name: KEMP, NATHAN
Address: 6179 GAINEY FORD RD
City-St-Zip: PACE, FL 32565 US

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: J KEMP

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date