

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136755

FILED
Jan 20, 2012
Secretary of State

Entity Name: KEVIN CLABAUGH CONSTRUCTION, INC.

Current Principal Place of Business:

605 N. ROBERT WAY
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

605 N. ROBERT WAY
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 36-4544597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLABAUGH, KEVIN
605 N. ROBERT WAY
SATELLITE BEACH, FL 32937 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: CLABAUGH, KEVIN
Address: 605 N. ROBERT WAY
City-St-Zip: SATELLITE BEACH, FL 32937

Title: V
Name: CLABAUGH, KEVIN II
Address: 605 N. ROBERT WAY
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S
Name: CLABAUGH, KEITH
Address: 605 N. ROBERT WAY
City-St-Zip: SATELLITE BEACH, FL 32937

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: KEVIN CLABAUGH

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date