

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153702

Entity Name: KENM BUILDERS OF FLORIDA, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

180 BLUE MOUNTAIN DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

New Mailing Address:

P. O. BOX 1603
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0573746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMAL, EDWARD S
180 BLUE MOUNTAIN DRIVE
SANTA ROSA BEACH, FL 32459 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMAL, EDWARD S
Address: 180 BLUE MOUNTAIN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: S/T () Delete
Name: SCHMAL, KIMBERLY M SECRETA
Address: 180 BLUE MOUNTAIN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMAL, EDWARD S
Address: P. O. BOX 1603
City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: S/T (X) Change () Addition
Name: SCHMAL, KIMBERLY M SECRETA
Address: P. O. BOX 1603
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD S. SCHMAL

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date