

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153702

FILED
Apr 10, 2006
Secretary of State

Entity Name: KENM BUILDERS OF FLORIDA, INC.

Current Principal Place of Business:

180 BLUE MOUNTAIN DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

73 POND CYPRESS WAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

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

New Mailing Address:

73 POND CYPRESS WAY
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:

SCHMAL, EDWARD S
73 POND CYPRESS WAY
SANTA ROSA BEACH, FL 32459 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMAL, EDWARD S
Address: 73 POND CYPRESS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S/T (X) Change () Addition
Name: SCHMAL, KIMBERLY M SECRETA
Address: 73 POND CYPRESS WAY
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 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: EDWARD S. SCHMAL

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date