

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014196

FILED
Aug 29, 2008
Secretary of State

Entity Name: KEEP LIVING CONSTRUCTION & INVESTMENTS, INC.

Current Principal Place of Business:

915 MARTIN LUTHER KING BLVD
PANAMA CITY, FL 32404

New Principal Place of Business:

915 MARTIN LUTHER KING BLVD
PANAMA CITY, FL 32401

Current Mailing Address:

915 MARTIN LUTHER KING BLVD
PANAMA CITY, FL 32404

New Mailing Address:

915 MARTIN LUTHER KING BLVD
PANAMA CITY, FL 32401

FEI Number: 26-5995353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, WILLIE C
915 MARTIN LUTHER KING BLVD
PANAMA CITY, FL 32404 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: D () Delete
Name: BRYANT, LELIA D
Address: 4502 CONLEY ST
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: BRYANT, WILLIE C
Address: 915 MARTIN LUTHER KING BLVD
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: MACON, JAMES E
Address: 750 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: O () Delete
Name: ROBERT, B. DAY
Address: 2326 ALLISON AVE
City-St-Zip: PCB, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V. P (X) Change () Addition
Name: ROBERT, B. DAY
Address: 2326 ALLISON AVE
City-St-Zip: PCB, FL 32408

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: WILLIE C. BRYANT JR.

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date