

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014284

FILED
Apr 25, 2007
Secretary of State

Entity Name: KEMPCO CONSTRUCTION, INC.

Current Principal Place of Business:

1424 WINDY BLUFF DR.
MINNEOLA, FL 34715

New Principal Place of Business:

11517 OSPREY POINTE BLVD
CLERMONT, FL 34711

Current Mailing Address:

1424 WINDY BLUFF DR
MINNEOLA, FL 34715

New Mailing Address:

11517 OSPREY POINTE BLVD
CLERMONT, FL 34711

FEI Number: 77-0623263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, DYLAN
1424 WINDY BLUFF DR.
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

KEMP, DYLAN
11517 OSPREY POINTE BLVD
CLERMONT, FL 34711 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: DYLAN KEMP

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMP, DYLAN
Address: 1424 WINDY BLUFF DR.
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEMP, DYLAN
Address: 11517 OSPREY POINTE BLVD
City-St-Zip: CLERMONT, FL 34711

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: DYLAN KEMP

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date