

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014284

FILED
Feb 05, 2011
Secretary of State

Entity Name: KEMPCO CONSTRUCTION, INC.

Current Principal Place of Business:

1370 CITRUS TOWER BLVD., STE A
CLERMONT, FL 34711

New Principal Place of Business:

34822 RD J.7
CORTEZ, CO 81328

Current Mailing Address:

PO BOX 120365
CLERMONT, FL 34712

New Mailing Address:

PO BOX 1349
CORTEZ, CO 81321

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
11517 OSPREY POINTE BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KEMP, DYLAN
431 KINGSBURY AVE
SANFORD, FL 32771 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

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEMP, DYLAN
Address: 431 KINGSBURY AVE
City-St-Zip: SANFORD, FL 32771

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: DYLAN KEMP

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date