

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038241

Entity Name: KGS REMODELING INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

420 AVE I SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

106 FAIRWAY DR
HAINES CITY, FL 33844 US

Current Mailing Address:

420 AVE I SE
WINTER HAVEN, FL 33880 US

New Mailing Address:

106 FAIRWAY DR.
HAINES CITY, FL 33844 US

FEI Number: 20-1999225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KELLEY G
420 AVE I SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SMITH, KELLEY G
106 FAIRWAY DR
HAINES CITY, FL 33844 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: KELLEY SMITH

05/13/2005

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: VP () Delete
Name: NILSSON, ANNIE R
Address: 420 AVE I SE
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KELLEY SMITH

MR.

05/13/2005

Electronic Signature of Signing Officer or Director

Date