

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123777

FILED
Feb 02, 2010
Secretary of State

Entity Name: KELDAN CONSTRUCTION, INC.

Current Principal Place of Business:

9941 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

New Principal Place of Business:

530 AVELLINO ISLES CIRCLE
UNIT # 7101
NAPLES, FL 34119 US

Current Mailing Address:

9941 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

New Mailing Address:

POST OFFICE BOX 110567
NAPLES, FL 34108 US

FEI Number: 20-1547864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, KEVIN
9941 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

O'BRIEN, DANIELLE J
530 AVELLINO ISLES CIRCLE
#7101
NAPLES, FL 34119 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: KEVIN O'BRIEN

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, KEVIN K KEVIN O
Address: 530 AVELLINO ISLES CIRCLE
City-St-Zip: NAPLES, FL 34119 US

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: KEVIN O'BRIEN

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date