2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139784

Entity Name: KASEY CONTRACTING CO., INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24444 LANARK RD 5433 UTOPIA PLACE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

24444 LANARK RD 5433UTOPIA PLACE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601

FEI Number: 56-2492428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGE, KASEY
24444 LANARK RD
BROOKSVILLE, FL 34601 US
HODGE, KASEY
5433 UTOPIA PLACE
BROOKSVILLE, FL 34601 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: 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HODGE, KASEY
 Name:
 HODGE, KASEY

 Address:
 24444 LANARK RD
 Address:
 5433 UTOPIA PLACE

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 BROOKSVILLE, FL 34601

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: KASEY C. HODGE PRES 01/07/2008