2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 23, 2007 08:00 AN DOCUMENT # P05000012743 **Secretary of State** KIRCHOFF CONSTRUCTION CO. Principal Place of Business Maiting Address 12521 JASMINE DRIVE 12521 JASMINE DRIVE FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 34-2033984 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille i applicable (NO1E. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** HILL Delete TITLE ☐ Change ☐ Addition U00000644666 KIRCHOFF, KENNETH K SR. NAMI NAME 03/02/07-80052-023 150.00 12521 JASMINE DRIVE STRUCT ADDRESS STRLET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIE CITY-SI-ZIP HILE Detete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete DIE ☐ Change ☐ Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7(P THE ☐ Delete DITTE ☐ Change ☐ Addition NAML NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP ☐ Delete THRE TITLE □ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-St-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE: Kenneth K Kirchett - Pres, 2-21-07 239 841-1450

all other like empowered.

if changed, or on an attachment with

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11