

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020923

FILED
Apr 30, 2009
Secretary of State

Entity Name: KAW CONSTRUCTION INC.

Current Principal Place of Business:

1758 W TERRACE DR.
LAKE WORTH, FL 33460

New Principal Place of Business:

4788 BUCIDA ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

1758 W TERRACE DR.
LAKE WORTH, FL 33460

New Mailing Address:

4788 BUCIDA ROAD
BOYNTON BEACH, FL 33436

FEI Number: 20-2333076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSELL, K. MICHELLE
7777 GLADES RD., SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAHLFRID, KARL
Address: 1758 W TERRACE DR.
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: JESSELL, K. MICHELLE
Address: 1758 W TERRACE DR.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KARL WAHLFRID

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date