

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046122

Entity Name: KGT BUILDERS, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

28492 DEL LAGO WAY
BONITA SPRING, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28492 DEL LAGO WAY
BONITA SPRING, FL 34135 US

New Mailing Address:

FEI Number: 20-2576512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, THERESA
28492 DEL LAGO WAY
BONITA SPRINGS, FL 34135\ US

Name and Address of New Registered Agent:

ULRICH, THERESA
28492 DEL LAGO WAY
BONITA SPRINGS, FL 34135 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: GREGORY ULRICH

05/03/2007

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: P () Delete
Name: ULRICH, THERESA
Address: 28492 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ULRICH, THERESA
Address: 28492 DEL LAGO WAY
City-St-Zip: BONITA SPRING, FL 34135 US

Title: P () Change (X) Addition
Name: ULRICH, GREGORY
Address: 28492 DEL LAGO WAY
City-St-Zip: BONITA SPRING, FL 34135 US

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: GREGORY ULRICH

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date