

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065337

Entity Name: K L E CONSTRUCTION, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

2039 SNIPE RD
ALTOONA, FL 32702

New Principal Place of Business:

41711 SAINT THOMAS AVE
UMATILLA, FL 32784

Current Mailing Address:

2039 SNIPE RD
ALTOONA, FL 32702

New Mailing Address:

41711 SAINT THOMAS AVE
UMATILLA, FL 32784

FEI Number: 52-2458143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERLING, KENNETH
2039 SNIPE RD
ALTOONA, FL 32702 US

Name and Address of New Registered Agent:

EASTERLING, KENNETH
41711 SAINT THOMAS AVE
UMATILLA, FL 32784 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:

07/20/2006

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: PD () Delete
Name: EASTERLING, KENNETH L
Address: 2039 SNIPE RD
City-St-Zip: ALTOONA, FL 32702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EASTERLING, KENNETH L
Address: 41711 SAINT THOMAS AVE
City-St-Zip: UMATILLA, FL 32784

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH L EASTERLING

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date