

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116388

FILED
Apr 30, 2007
Secretary of State

Entity Name: KRALIS CONSTRUCTION INCORPORATED

Current Principal Place of Business:

5623 DUKE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

11865 CATRAKEE DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

5623 DUKE ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

11865 CATRAKEE DRIVE
JACKSONVILLE, FL 32223

FEI Number: 34-2054440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRALIS, JOSEPH
5623 DUKE ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

KRALIS, JOSEPH
11865 CATRAKEE DRIVE
JACKSONVILLE, FL 32223 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: JOSEPH KRALIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRALIS, JOSEPH
Address: 5623 DUKE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRALIS, JOSEPH
Address: 11865 CATRAKEE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: JOSEPH KRALIS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date