

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130363

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: KMS CONSTRUCTION COMPANY

## Current Principal Place of Business:

80 ROYAL PALM POINTE SUITE 203  
VERO BEACH, FL 32960

## New Principal Place of Business:

80 ROYAL PALM POINTE  
203  
VERO BEACH, FL 32960

## Current Mailing Address:

80 ROYAL PALM POINTE SUITE 203  
VERO BEACH, FL 32960

## New Mailing Address:

80 ROYAL PALM POINTE  
203  
VERO BEACH, FL 32960

FEI Number: 20-3532251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, JOHN D  
80 ROYAL PALM POINTE SUITE 203  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

SMITH, JOHN D  
80 ROYAL PALM POINTE  
203  
VERO BEACH, FL 32960 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: JOHN DAVID SMITH

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, BRIAN W  
Address: 474 WATERS DRIVE  
City-St-Zip: FT. PIERCE, FL 34946

Title: T ( ) Delete  
Name: SMITH, JOHN D  
Address: 80 ROYAL PALM POINTE, STE 203  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, BRIAN W  
Address: 440 11TH LANE SW  
City-St-Zip: VERO BEACH, FL 32962

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: JOHN DAVID SMITH

T

01/05/2009

Electronic Signature of Signing Officer or Director

Date