

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131127

FILED
Feb 05, 2008
Secretary of State

Entity Name: KC CONSTRUCTION & RENOVATIONS COMPANY

Current Principal Place of Business:

2633 N ORANGE BLOSSOM TRL
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2633 N ORANGE BLOSSOM TRL
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-3511229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, ORLANDO
8853 COMMODITY CIR STE #6
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CASTANO, LUIS
8853 COMMODITY CIR STE #6
ORLANDO, FL 32819 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: LUIS CASTANO

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANO, LUIS F
Address: 1200 N CENTRAL AVE STE 110
City-St-Zip: KISSIMMEE, FL 34747

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CASTANO, CARLOS
Address: 8853 COMMODITY CIR STE #6
City-St-Zip: KISSIMMEE, FL 32819

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: LUIS CASTANO

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date