

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158681

FILED
Jan 08, 2010
Secretary of State

Entity Name: KD CONSTRUCTION & CONSULTING, INC.

Current Principal Place of Business:

7085 SW 47 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7085 SW 47 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3734790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, K.C.
3720 COCONUT CREEK PKWY
STE D
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

DOW, HENRY
7085 SW 47 STREET
MIAMI, FL 33155 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: HENRY DOW

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOW, HENRY
Address: 7085 SW 47TH STREEET
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: HENRY DOW

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date