

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022740

Entity Name: KLS BUILDERS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

109 S BAYVIEW BLVD
SUITE D
OLDSMAR, FL 34677

New Principal Place of Business:

380 DOUGLAS RD E
SUITE 2
OLDSMAR, FL 34677

Current Mailing Address:

109 S BAYVIEW BLVD
SUITE D
OLDSMAR, FL 34677

New Mailing Address:

380 DOUGLAS RD E
SUITE 2
OLDSMAR, FL 34677

FEI Number: 20-4355151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, KEVIN
5927 BROWDER RD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUCHER, KEVIN
Address: 5927 BROWDER RD
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: FLINN, SEAN
Address: 1667 FOX CREEK DR
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: PETERSON, LARRY
Address: 11684 FOX CREEK DR
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN BOUCHER

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date