

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024079

Entity Name: KBSS CONSTRUCTION, INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

3914 PALAZZO ST  
SEBRING, FL 33872

## New Principal Place of Business:

3914 PALAZZO ST  
SEBRING, FL 33872 US

## Current Mailing Address:

3914 PALAZZO ST  
SEBRING, FL 33872

## New Mailing Address:

3914 PALAZZO ST  
SEBRING, FL 33872 US

FEI Number: 20-4212871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAWE, KEVIN K  
3914 PALAZZO ST  
SEBRING, FL 33872 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

## OFFICERS AND DIRECTORS:

Title: PT  
Name: DAWE, KEVIN K  
Address: 3914 PALAZZO ST  
City-St-Zip: SEBRING, FL 33872 US

Title: VPS  
Name: DUKE, BRENDA G  
Address: 3914 PALAZZO ST  
City-St-Zip: SEBRING, FL 33872 US

Title: D  
Name: ALLEN, JOHN  
Address: 3498 LEANNA RD  
City-St-Zip: MURFREESBORO, TN 37129 US

Title: D  
Name: CLUBB, BRITT  
Address: 603 W. 7TH  
City-St-Zip: HAYSVILLE, KS 67060 US

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: KEVIN K. DAWE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date