

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024593

Entity Name: K & D WOOD CONSTRUCTION, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

425 EAST THELMA STREET
LAKE ALFRED, FL 33850

New Principal Place of Business:

8158 SETTLERS CREEK CIRCLE
LAKELAND, FL 33810

Current Mailing Address:

425 EAST THELMA STREET
LAKE ALFRED, FL 33850

New Mailing Address:

8158 SETTLERS CREEK CIRCLE
LAKELAND, FL 33810

FEI Number: 20-4341475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, KARALYNN M
425 EAST THELMA STREET
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

WOOD, KARALYNN M
8158 SETTLERS CREEK CIRCLE
LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent

07/17/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, KARALYNN M
Address: 425 EAST THELMA STREET
City-St-Zip: LAKE ALFRED, FL 33850

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, KARALYNN M
Address: 8158 SETTLERS CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33810

Title: VP () Change (X) Addition
Name: POPE, LONNIE F III
Address: 8158 SETTLERS CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33810

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: KARALYNN M. WOOD

Electronic Signature of Signing Officer or Director

P

07/17/2007

Date