

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024762

FILED
Mar 14, 2007
Secretary of State

Entity Name: KEOPS CONSTRUCTIONS & MAINTENANCE, INC.

Current Principal Place of Business:

131 A. LAND MARK ST.
DELTONA, FL 33725

New Principal Place of Business:

2634 GRANDE VALLEY BLVD
4215
ORANGE CITY, FL 32763 US

Current Mailing Address:

131 A. LAND MARK ST.
DELTONA, FL 33725

New Mailing Address:

2634 GRANDE VALLEY BLVD
4215
ORANGE CITY, FL 32763 US

FEI Number: 20-4522990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, ARMENIA T
131 A. LAND MARK ST.
DELTONA, FL 33725 US

Name and Address of New Registered Agent:

ROSAS, ARMENIA T
2634 GRANDE VALLEY BLVD
4215
ORANGE CITY, FL 32763 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: ARMENIA ROSAS

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSAS, ARMENIA T
Address: 131 A. LAND MARK ST.
City-St-Zip: DELTONA, FL 33725

Title: AM () Delete
Name: AVILA, LUIS A ADM-M
Address: 850 LAND AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSAS, ARMENIA T
Address: 2634 GRANDE VALLEY BLVD 4215
City-St-Zip: DELTONA, FL 33725

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMENIA ROSAS

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date