

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029274

FILED
Apr 29, 2008
Secretary of State

Entity Name: KENNETH J SHARPLESS CONSTRUCTION, INC

Current Principal Place of Business:

818 ULMER ROAD
FROSTPROOF, FL 33843

New Principal Place of Business:

10 ALDO RD.
BABSON PARK, FL 33827

Current Mailing Address:

818 ULMER ROAD
FROSTPROOF, FL 33843

New Mailing Address:

10 ALDO RD.
BABSON PARK, FL 33827

FEI Number: 20-4503260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPLESS, KENNETH J
818 ULMER ROAD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

SHARPLESS, KENNETH J
10 ALDO RD.
BABSON PARK, FL 33827 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHARPLESS, KENNETH J
Address: 818 ULMER ROAD
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHARPLESS, KENNETH J
Address: 10 ALDO RD.
City-St-Zip: BABSON PARK, FL 33827

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: KENNETH J SHARPLESS

PST

04/29/2008

Electronic Signature of Signing Officer or Director

Date