2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029274

Entity Name: KENNETH J SHARPLESS CONSTRUCTION, INC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

818 ULMER ROAD 10 ALDO RD.

FROSTPROOF, FL 33843 BABSON PARK, FL 33827

Current Mailing Address: New Mailing Address:

818 ULMER ROAD 10 ALDO RD.

FROSTPROOF, FL 33843 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: Name and Address of New Registered Agent:

SHARPLESS, KENNETH J SHARPLESS, KENNETH J 818 ULMER ROAD 10 ALDO RD.

FROSTPROOF, FL 33843 US 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: SHARPLESS, KENNETH J Name: SHARPLESS, KENNETH J

Address: 818 ULMER ROAD Address: 10 ALDO RD.

City-St-Zip: FROSTPROOF, FL 33843 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