

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110679

FILED
May 01, 2009
Secretary of State

Entity Name: KCP CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

91 BRANSCOMB RD, 16
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3888 DARLENE ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

91 BRANSCOMB RD, 16
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

3888 DARLENE ROAD
MIDDLEBURG, FL 32068

FEI Number: 20-5437873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELFREY, KYLE C
3888 DARLENE ROAD
MIDDLEBURG, FL 32068 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

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: DP () Delete
Name: PELFREY, KYLE C
Address: 3888 DARLENE ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST () Delete
Name: PELFREY, JULIE A
Address: 3888 DARLENE ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PELFREY, JULIE A
Address: 3888 DARLENE ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST () Change (X) Addition
Name: PELFREY, KENNETH L
Address: 1013 HAYNES COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JULIE A. PELFREY

VP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date