

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127397

FILED
Aug 21, 2007
Secretary of State

Entity Name: KARDIA CONSTRUCTION, INC.

Current Principal Place of Business:

5640 SAINT AMATUS ROAD
PENASOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

5640 SAINT AMATUS ROAD
PENASOLA, FL 32503

New Mailing Address:

FEI Number: 20-5661669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARVIN, RICHARD J PTD
5640 SAINT AMATUS ROAD
PENSACOLA, FL 32503 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: RICHARD J MARVIN

08/21/2007

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: PTD () Delete
Name: MARVIN, RICHARD JOHN
Address: 5640 SAINT AMATUS ROAD
City-St-Zip: PENASOLA, FL 32503

Title: VPD () Delete
Name: BROWN, JR, THOMAS EDWARD
Address: 5640 SAINT AMATUS ROAD
City-St-Zip: PENASOLA, FL 32503

Title: SD () Delete
Name: WRIGHT, JR, MICHAEL ORLAND
Address: 5640 SAINT AMATUS ROAD
City-St-Zip: PENASOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD J MARVIN

PTD

08/21/2007

Electronic Signature of Signing Officer or Director

Date