

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127397

Entity Name: KARDIA CONSTRUCTION, INC.

FILED  
Apr 01, 2009  
Secretary of State

## 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:

8806 KLONDIKE ROAD  
PENASOLA, FL 32526

FEI Number: 20-5661669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

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: VPD (X) Change ( ) Addition  
Name: BROWN, JR, THOMAS EDWARD  
Address: 8806 KLONDIKE ROAD  
City-St-Zip: PENASOLA, FL 32526

Title: SD (X) Change ( ) Addition  
Name: HOWEY II, KEITH  
Address: 5640 SAINT AMATUS ROAD  
City-St-Zip: PENASOLA, FL 32503

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: THOMAS E BROWN

VPD

04/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date