

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156342

FILED
Feb 13, 2009
Secretary of State

Entity Name: KVA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

111 ROYAL PARK DRIVE
SUITE 3-G
OAKLAND PARK, FL 33309

New Principal Place of Business:

1511 EAST COMMERCIAL BOULEVARD
130
OAKLAND PARK, FL 33334

Current Mailing Address:

111 ROYAL PARK DRIVE
SUITE 3-G
OAKLAND PARK, FL 33309

New Mailing Address:

1511 EAST COMMERCIAL BOULEVARD
130
OAKLAND PARK, FL 33334

FEI Number: 20-8226674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARMER, R. BARRY
111 ROYAL PARK DRIVE
SUITE 3-G
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

FARMER, R. BARRY
1511 E. COMMERCIAL DRIVE
130
OAKLAND PARK, FL 33334 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: R.BARRY FARMER

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARMER, R. BARRY
Address: 111 ROYAL PARK DRIVE, SUITE 3-G
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARMER, R. BARRY
Address: 1511 E. COMMERCIAL BOULEVARD 130
City-St-Zip: OAKLAND PARK, FL 33334

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: R. BARRY FARMER

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date