

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057100

FILED
Jan 04, 2008
Secretary of State

Entity Name: KEN BUNTING CONSTRUCTION, INC.

Current Principal Place of Business:

11000-15 METRO PARKWAY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11000-15 METRO PARKWAY
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 26-0173066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
KNOTT, CONSOER, EBELINI, HART & SWETT, P.A.
1625 HENDRY STREET, SUITE 301
FORT MYERS, FL 33901 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: D () Delete
Name: BUNTING, RUSSELL A
Address: 11000-15 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUNTING, RUSSELL A PRES
Address: 11000-15 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

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: RUSSELL A. BUNTING

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date