

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075177

FILED
May 06, 2008
Secretary of State

Entity Name: KING CONSTRUCTION USA OF S. FL INC.

Current Principal Place of Business:

10863 NW 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

Current Mailing Address:

301 NW 96 AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-0451788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTNASH, LEONARD A JR
301 NW 96 AVE
PEMBROKE PINES, FL 33024 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: DIR () Delete
Name: FORTNASH, LEONARD A JR
Address: 301 NW 96 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONARD A FORTNASH, JR

DIR

05/06/2008

Electronic Signature of Signing Officer or Director

Date