

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082833

Entity Name: KLT CONSTRUCTION, INC.

FILED
Aug 10, 2012
Secretary of State

Current Principal Place of Business:

8355 COLVILLE ST.
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

375 BRIER ROSE LANE
ORANGE PARK, FL 32065 US

Current Mailing Address:

8355 COLVILLE ST.
JACKSONVILLE, FL 32220 US

New Mailing Address:

375 BRIER ROSE LANE
ORANGE PARK, FL 32065 US

FEI Number: 26-0635807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSLEY, KEVIN W
8355 COLVILLE ST.
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

HENSLEY, KEVIN W
375 BRIER ROSE LANE
ORANGE PARK, FL 32065 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: KEVIN W HENSLEY

08/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENSLEY, KEVIN W
Address: 375 BRIER ROSE LANE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP
Name: HENSLEY, TRACEY R
Address: 375 BRIER ROSE LANE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: SEC
Name: FORSMAN, LENNIE R
Address: 8445 OSTEEN ST
City-St-Zip: JACKSONVILLE, FL 32210 US

I hereby 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 all other like empowered.

SIGNATURE: KEVIN W HENSLEY

PRES

08/10/2012

Electronic Signature of Signing Officer or Director

Date