

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017650

FILED
Mar 11, 2011
Secretary of State

Entity Name: K.F. DOVER CONSTRUCTION INC.

Current Principal Place of Business:

2560 LA CRISTAL CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

9674 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2560 LA CRISTAL CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

9674 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-2069209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, KENNETH F JR
2560 LA CRISTAL CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DOVER, KENNETH F JR
9674 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DOVER, KENNETH F JR
Address: 9674 DOGWOOD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: KENNETH F DOVER JR

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date