

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016372

Entity Name: K & L CONSTRUCTION, CORP.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2021 W GRIFFIN RD
14
DANIA BEACH, FL 33312 US

Current Mailing Address:

1811 SABAL PALM DR.
#402
FORT LAUDERDALE, FL 33324 US

FEI Number: 65-0407903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNCINE, JOSEPH
1811 SABAL PALM DR
402
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

2021 W GRIFFIN RD
14
DANIA BEACH, FL 33324 US

New Mailing Address:

1811 SABAL PALM DR
#402
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SUNCINE, JOSEPH PRES
1811 SABAL PALM DR
402
DAVIE, FL 33324 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: JOSEPH SUNCINE

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUNCINE, JOSEPH
Address: 1811 SABAL PALM DR
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VP () Delete
Name: SUNCINE, LAVERNE
Address: 1811 SABAL PALM DR
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUNCINE, JOSEPH PRES
Address: 1811 SABAL PALM DR
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VP (X) Change () Addition
Name: SUNCINE, LAVERNE VP
Address: 1811 SABAL PALM DR
City-St-Zip: FORT LAUDERDALE, FL 33324

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: JOSEPH SUNCINE

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date