2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064269

Entity Name: K & K CONSTRUCTION, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12650 NE 22ND AVE

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

P.O. BOX 567

OKEECHOBEE, FL 34973 US

FEI Number: 65-0442228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWSON, EVERETT KEITH
2308 S PARROTT AVENUE
0KEECHOBEE, FL 34974 US
LAWSON, EVERETT KEITH
12650 NE 22ND AVE
0KEECHOBEE, FL 34972 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: EVERETT KEITH LAWSON 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCD () Delete Title: () Change () Addition

 Name:
 LAWSON, EVERETT KEITH
 Name:

 Address:
 12650 NE 22ND AVE
 Address:

 City-St-Zip:
 OKEECHOBEE, FL
 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: EVERETT KEITH LAWSON PTCD 04/30/2007