

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077630

Entity Name: KERLIN CONSTRUCTION, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

2762 KELLY PARK RD.
APOPKA, FL 32712

New Principal Place of Business:

2820 KELLY PARK RD.
APOPKA, FL 32712 US

Current Mailing Address:

2820 KELLY PARK RD
APOPKA, FL 32712 US

New Mailing Address:

2820 KELLY PARK RD.
APOPKA, FL 32712 US

FEI Number: 59-3229796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLIN, MICHAEL J
2820 KELLY PARK RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

KERLIN, GLORIA F
2820 KELLY PARK RD
APOPKA, FL 32712 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: GLORIA F. KERLIN

05/08/2009

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: P () Delete
Name: KERLIN, MICHAEL J
Address: 2820 KELLY PARK RD.
City-St-Zip: APOPKA, FL

Title: V () Delete
Name: KERLIN, GLORIA F
Address: 2820 KELLY PARK RD.
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERLIN, MICHAEL J SR.
Address: 2820 KELLY PARK RD.
City-St-Zip: APOPKA, FL 32712 US

Title: V (X) Change () Addition
Name: KERLIN, GLORIA F
Address: 2820 KELLY PARK RD.
City-St-Zip: APOPKA, FL 32712 US

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: MICHAEL J. KERLIN

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date