

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006140

FILED
Apr 04, 2007
Secretary of State

Entity Name: KEDDY CONSTRUCTION INC.

Current Principal Place of Business:

1752 COSTA DEL SOL
BOCA RATON, FL 334321747 US

New Principal Place of Business:

2359 NW 29TH ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 6
BOCA RATON, FL 334290006 US

New Mailing Address:

FEI Number: 65-0465221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, EDWARD
2483 N.W. 25TH ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HAND, KAREN
2483 N.W. 25TH ST.
BOCA RATON, FL 33431 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: KAREN HAND 04/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAND, EDWARD
Address: 2483 NW 25TH ST,
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: HAND, KAREN
Address: 2483 NW 25TH ST.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAND, KAREN
Address: 2483 NW 25TH ST,
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Change () Addition
Name: HAND, JAMES
Address: 2483 NW 25TH ST.
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN HAND P 04/04/2007

Electronic Signature of Signing Officer or Director Date