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FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000069937 (7)

1. Corporation Name

K & H CONSTRUCTION, INC.

Principal Place of Business

509 SIOUX CR  
FT WALTON BEACH FL 32547  
US

Mailing Address

509 SIOUX CR  
FT WALTON BEACH FL 32547  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/07/1995

4. FEI Number

59-3342330

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 P.O. BOX 1025  
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 1025  
Suite, Apt. #, etc.

22 City & State

23 Niceville FL

24 32588-1025

25 USA

27 City & State

28 Niceville FL

29 32588-1025

30 USA

9. Name and Address of Current Registered Agent

GALLOWAY, KEVIN D  
509 SIOUX CR  
FT WALTON BEACH FL 32547

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GALLOWAY, KEVIN D  
STREET ADDRESS 713 MEADOW CT.  
CITY-ST-ZIP FT WALTON BEACH FL 32547

TITLE D ☐ DELETE

NAME STEWART, HEIDI  
STREET ADDRESS 713 MEADOW CT.  
CITY-ST-ZIP FT WALTON BEACH FL 32547

TITLE ☒ DELETE

NAME BRACKETT, JAMES ALAN  
STREET ADDRESS 820 GIBSON DR. 48  
CITY-ST-ZIP FT WALTON BCH FL

TITLE ☐ DELETE

NAME SECRETARY  
STREET ADDRESS DEAN BRADFORD  
CITY-ST-ZIP 15 North Dr.  
Shalimar FL 32579

TITLE ☐ DELETE

NAME Dennis Criddle  
STREET ADDRESS Treasurer  
CITY-ST-ZIP 25 Bayshore Dr.  
Valp. FL 32578

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Galloway Kevin D.  
1.3 STREET ADDRESS 338 Jamaica way  
1.4 CITY-ST-ZIP Niceville FL 32578

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Heidi Galloway  
2.3 STREET ADDRESS 338 Jamaica way  
2.4 CITY-ST-ZIP Niceville FL 32578

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)