

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008 8:00 am
Secretary of State

01-17-2008 90024 018 ***150.00

DOCUMENT # P95000069937

1. Entity Name
K & H CONSTRUCTION, INC.



40003400

Principal Place of Business Mailing Address
1370 COUNTRY HWY 393 N 1370 COUNTRY HWY 393 N
SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
4488 New Market Rd P.O. Box 31
Suite, Apt. #, etc. Suite, Apt. #, etc.

01142008 Chg-P CR2E034 (12/06)

City & State City & State
Niceville FL Niceville FL

4. FEI Number Applied For
59-3342330 Not Applicable

Zip Country Zip Country
32578 Okaloosa 32588 Okaloosa

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GALLOWAY, KEVIN D
1370 COUNTRY HWY 393 N
SANTA ROSA BEACH, FL 32459

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
4488 New Market Rd
City **Niceville** FL Zip Code **32578**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Kevin Galloway** DATE **1-14-2008**
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME GALLOWAY, KEVIN D
STREET ADDRESS 1370 COUNTRY HWY 393 N
CITY-ST-ZIP SANTA ROSA BEACH, FL 32459

TITLE S ☐ Delete
NAME BRAFFORD, DEAN
STREET ADDRESS 1370 COUNTRY HWY 393 N
CITY-ST-ZIP SANTA ROSA BEACH, FL 32459

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **4488 New Market Rd**
CITY-ST-ZIP **Niceville FL 32578**

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STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **Kevin D Galloway** DATE **1-14-2008** **850-685-8991**
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Kevin D Galloway - President