

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069937

Entity Name: K & H CONSTRUCTION, INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

301 BAYSHORE DR
NICEVILLE, FL 32578 US

New Principal Place of Business:

103 KINSEY CT
VALPARAISO, FL 32580 US

Current Mailing Address:

PO BOX 31
NICEVILLE, FL 32588 US

New Mailing Address:

103 KINSEY CT
VALPARAISO, FL 32580 US

FEI Number: 59-3342330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, KEVIN D
301 BAYSHORE DR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

GALLOWAY, KEVIN D
103 KINSEY CT
VALPARAISO, FL 32580 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: KEVIN D GALLOWAY

05/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALLOWAY, KEVIN D
Address: 103 KINSEY CT
City-St-Zip: VALPARAISO, FL 32580 US

I hereby 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 all other like empowered.

SIGNATURE: KEVIN D GALLOWAY

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date