

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002462

Entity Name: K. GODDARD CONSTRUCTION, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1930 17TH STREET S.W.
NAPLES, FL 34117 US

New Principal Place of Business:

5455 HILTON ROAD N
BAKER, FL 32531 US

Current Mailing Address:

1930 17TH STREET S.W.
NAPLES, FL 34117 US

New Mailing Address:

5455 HILTON ROAD N
BAKER, FL 32531 US

FEI Number: 59-2838757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, KEVIN
1930 17TH STREET S.W.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

GODDARD, KEVIN
5455 HILTON ROAD N
BAKER, FL 32531 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 GODDARD

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GODDARD, KEVIN
Address: 1930 17TH ST. SW
City-St-Zip: NAPLES, FL 34117

Title: V () Delete
Name: GODDARD, AARON L
Address: 1930 17TH STREET S.W.
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GODDARD, KEVIN
Address: 5455 HILTON ROAD N
City-St-Zip: BAKER, FL 32531

Title: SEC (X) Change () Addition
Name: GODDARD, JEWELL M
Address: 5455 HILTON ROAD N
City-St-Zip: BAKER, FL 32531

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: KEVIN GODDARD

O

01/24/2008

Electronic Signature of Signing Officer or Director

Date