

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012406

Entity Name: 4-K CONSTRUCTION, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

6927 DISTRIBUTION AVE. SOUTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P O BOX 17363
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3424828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEM, ROBERT W
14636 PLUMOSA DR.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KLEM, ROBERT M
Address: 9191 JONES ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP () Delete
Name: KLEM, STEPHEN R
Address: 2756 CORTEZ RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: P () Delete
Name: KLEM, ROBERT W
Address: 14636 PLUMOSA DR
City-St-Zip: JACKSONVILLE, FL 32250

Title: T () Delete
Name: KLEM, KENNETH A
Address: 10305 BRADLEY RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: KLEM, INEZ R
Address: 14636 PLUMOSA DR
City-St-Zip: JACKSONVILLE, FL 32250

Title: S () Delete
Name: HAYES, MISTIE C
Address: 5280 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KLEM, KENNETH A
Address: 2133 CORTEZ ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MISTIE C HAYES

SEC

01/29/2009

Electronic Signature of Signing Officer or Director

Date