

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012406

Entity Name: 4-K CONSTRUCTION, INC.

FILED
Mar 28, 2011
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

OFFICERS AND DIRECTORS:

Title: VP
Name: KLEM, ROBERT M
Address: 4827 JONES ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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

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

Title: T
Name: KLEM, KENNETH A
Address: 2133 CORTEZ ROAD
City-St-Zip: JACKSONVILLE, FL 32246

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

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

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: ROBERT W. KLEM

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date