

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040676

Entity Name: HKH CONSTRUCTION, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

25150 BERNWOOD DR, UNIT 2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

2750 NW 41ST PLACE
CAPE CORAL, FL 33993

Current Mailing Address:

25150 BERNWOOD DR, UNIT 2
BONITA SPRINGS, FL 34135

New Mailing Address:

2750 NW 41ST PLACE
CAPE CORAL, FL 33993

FEI Number: 65-0832948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVITT, KERRY A
231 S.E. 30TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CAVITT, KERRY A
2750 NW 41ST PLACE
CAPE CORAL, FL 33993 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAVITT, KERRY A
Address: 231 S.E. 30TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VSTD (X) Delete
Name: CAVITT, KELLY J
Address: 25150 BERNWOOD DR, UNIT 2
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAVITT, KERRY A
Address: 2750 NW 41ST PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: KERRY A. CAVITT

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date