

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078404

FILED
Jan 15, 2008
Secretary of State

Entity Name: KENNEDY BUILDERS OF CAPE CORAL, INC.

Current Principal Place of Business:

1200 NIGHTINGALE BLVD
STILLWATER, MN 55082

New Principal Place of Business:

5633 MEMORIAL AVE. N.
STILLWATER, MN 55082

Current Mailing Address:

1200 NIGHTINGALE BLVD
STILLWATER, MN 55082

New Mailing Address:

5633 MEMORIAL AVE. N.
STILLWATER, MN 55082

FEI Number: 41-1921709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE Y
2375 TAMiami TRAIL N
SUITE 310
NAPLES, FL 341034439 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: D () Delete
Name: KENNEDY, RAYMOND A
Address: 1200 NIGHTINGALE BLVD
City-St-Zip: STILLWATER, MN 55082

Title: D () Delete
Name: KENNEDY, PATRICIA
Address: 1200 NIGHTINGALE BLVD
City-St-Zip: STILLWATER, MN 55082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: KENNEDY, MICHAEL A
Address: 5633 MEMORIAL AV. N
City-St-Zip: STILLWATER, MN 55082

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: RAYMOND A KENNEDY

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date