2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AM Secretary of State

DOCUMENT # P99000100366 1. Entity Name KNISLEY CONSTRUCTION MANAGEMENT, INC.				,	Secretary of Sta
8982 TAFT STREET 8	ailing Address 982 TAFT STREET EMBROKE PINES, FL 33024		!		
,					81 17811 88111 88188 31118 83118 831884 11 1381
DO NOT WRITE IN THIS SPA		^E	02122008	No Chg-P	CR2E034 (11/05)
)E	4, FEI Numbe 65-096		Applied For Not Applicable
			5. Certificate	of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Regis	tered Agent	July marrier 1964			•
JOSEPH S. LANIA, CPA, PA 8982 TAFT STREET PEMBROKE PINES, FL 33024		DO NOT WRITE IN THIS SPACE			
8. The above named entity submits this statement for the partner of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title.			gistered agent, or bo	th, in the State of Fic	orida. I am familiar with, and accept
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 7 rust Fund Contribution		ncing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECT	CTORS	-			
NAME KNISLEY, HELEN C SIREET ADDRESS 8982 TAFT STREET CITY-ST-ZIP PEMBROKE PINES, FL 33024			, d.	16666	0837554
ITILE SD NAME KNISLEY, JOHN E STREET ADDRESS 8982 TAFT STREET CITY-51-ZIP PEMBROKE PINES, FL 33024				03/04/08	0837554 80062-007 150.00
TITLE NAME STREET ADDRESS CITY-ST-7IP			DO	NOT W	/RITE
IITLE NAME SIREET ADDRESS CITY-ST-ZIP		9		THIS SI	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/12/2008

(954)432-2299

Daytime Phon