

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42175

Entity Name: KEN-LOR BUILDERS, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

7058 LAKE ISLAND DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9203 OAKFAIR DRIVE
TALLAHASSEE, FL 32317 US

Current Mailing Address:

7058 LAKE ISLAND DR
LAKE WORTH, FL 33467 US

New Mailing Address:

9203 OAKFAIR DRIVE
TALLAHASSEE, FL 32317 US

FEI Number: 65-0341339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROY, KENT
7058 LAKE ISLAND DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CROY, KENT
9203 OAKFAIR DRIVE
TALLAHASSEE, FL 32317 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CROY, KENT
Address: 7058 LAKE ISLAND DR
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP () Delete
Name: CROY, LORI
Address: 7058 LAKE ISLAND DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CROY, KENT
Address: 9203 OAKFAIR DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: DVP (X) Change () Addition
Name: CROY, LORI
Address: 9203 OAKFAIR DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: KENT CROY

DP

03/26/2008

Electronic Signature of Signing Officer or Director

Date