

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003285

FILED
Mar 12, 2012
Secretary of State

Entity Name: KEENAN, HOPKINS, SUDER & STOWELL CONTRACTORS, INC.

Current Principal Place of Business:

5109 E. LA PALMA AVENUE
SUITE A
ANAHEIM, CA 92807

New Principal Place of Business:

Current Mailing Address:

5109 E. LA PALMA AVENUE
SUITE A
ANAHEIM, CA 92807

New Mailing Address:

FEI Number: 58-2279196 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EHRlich, STEVEN E
5422 BAY CENTER DRIVE
SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: DELANY CASE, ASST. SECRETARY 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SUDER, DAVID P
Address: 5109 E. LA PALMA AVENUE, SUITE A
City-St-Zip: ANAHEIM, CA 92807

Title: ST
Name: NORMAN, DENNIS
Address: 5109 E. LA PALMA AVENUE, SUITE A
City-St-Zip: ANAHEIM, CA 92807

Title: D
Name: KEENAN, MARK A
Address: 5422 BAY CENTER DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: EVP
Name: CHERNE, PHILIP
Address: 5109 E. LA PALMA AVENUE, SUITE A
City-St-Zip: ANAHEIM, CA 92807

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: DENNIS NORMAN ST 03/12/2012

Electronic Signature of Signing Officer or Director Date