

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003136

FILED
Jul 30, 2008
Secretary of State

Entity Name: KEMCO, INC. SPECIALTY CONTRACTORS

Current Principal Place of Business:

2132 CINDY LANE
DALLAS, TX 75229

New Principal Place of Business:

Current Mailing Address:

2132 CINDY LANE
DALLAS, TX 75229

New Mailing Address:

FEI Number: 75-2434382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDUE, TONY
17 SHELL AVE., #A2
FT. WALTON BCH, FL 32548 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMNA, CATHERINE
Address: 2132 CINDY LANE
City-St-Zip: DALLAS, TX 75229

Title: V () Delete
Name: KEMNA, MICHAEL
Address: 2132 CINDY LANE
City-St-Zip: DALLAS, TX 75229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL KEMNA

VP

07/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date