

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002732

Entity Name: KCS CONSTRUCTION, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

8332 KENNEDY AVENUE
HIGHLAND, IN 46322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9157
HIGHLAND, IN 46322

New Mailing Address:

FEI Number: 35-1872291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, LEE
9242 RIDGE PINE TRAIL
ORLANDO, FL 32819 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: P () Delete
Name: MICKA, WAYNE
Address: 1615 SANTA ANA COURT
City-St-Zip: MUNSTER, IN 46321

Title: V () Delete
Name: HENLEY, STEPHEN
Address: 19816 MONTEREY AVENUE
City-St-Zip: LYNWOOD, IL 60411

Title: S () Delete
Name: MICKA, WAYNE
Address: P.O. BOX 9157
City-St-Zip: HIGHLAND, IN 46322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICKA, WAYNE R
Address: 1615 SANTA ANA COURT
City-St-Zip: MUNSTER, IN 46321

Title: V (X) Change () Addition
Name: HENLEY, STEPHEN T
Address: 19816 MONTEREY AVENUE
City-St-Zip: LYNWOOD, IL 60411

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: WAYNE R. MICKA

P

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date