

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017893

FILED
Mar 20, 2010
Secretary of State

Entity Name: KENT CONSTRUCTION & CONCRETE COMPANY

Current Principal Place of Business:

9838 OLD BAYMEDDOWS RD
#331
JACKSONVILLE, FL 32256

New Principal Place of Business:

9838 OLD BAYMEDDOWS RD
#331
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9838 OLD BAYMEDOWS RD
#331
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-4461973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENT, LATEESHIA N
9838 OLD BAYMEDOWS RD
#331
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KENT, LAKESHIA N
9838 OLD BAYMEDOWS RD
#331
JACKSONVILLE, FL 32256 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: LAKESHIA N. KENT

03/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: KENT, LAKESHIA N
Address: 9838 OLD BAYMEDOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: PCOO
Name: KENT, TODD D
Address: 9838 OLD BAYMEDOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CFO
Name: KENT, DAWN L
Address: 1240 S.NOVA RD #72
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: TS
Name: LENKER, LINDA J
Address: 730 REED CANAL RD #3
City-St-Zip: S.DAYTONA, FL 32119 US

Title: EVP
Name: KENT, TIMOTHY E
Address: 917 LORA ST UNIT A
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: LAKESHIA N KENT

CEO

03/20/2010

Electronic Signature of Signing Officer or Director

Date