

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 07, 2010  
Secretary of State**

DOCUMENT# P09000017893

Entity Name: KENT CONSTRUCTION & CONCRETE COMPANY

**Current Principal Place of Business:**

9838 OLD BAYMEDDOWS RD  
#331  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

9838 OLD BAYMEDOWS RD  
#331  
JACKSONVILLE, FL 32256

**New Mailing Address:**

9838 OLD BAYMEDDOWS RD  
#331  
JACKSONVILLE, FL 32256 US

FEI Number: 26-4461973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

KENT, TODD D  
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: TODD D. KENT

12/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: KENT, DAWN L  
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

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: TODD D KENT

PCOO

12/07/2010

Electronic Signature of Signing Officer or Director

Date