

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017893

FILED
May 01, 2011
Secretary of State

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:

9951 ATLANTIC BLVD
SUITE 110
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9838 OLD BAYMEDDOWS RD
#331
JACKSONVILLE, FL 32256 US

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, TODD D
9838 OLD BAYMEDOWS RD
#331
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KENT, DAWN L
Address: 9838 OLD BAYMEDOWS RD#331
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: PCOO
Name: KENT, TODD D
Address: 9838 OLD BAYMEDOWS RD#331
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

P/CO

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date