2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011986

Entity Name: KMR CONSTRUCTION MANAGEMENT, INC.

Electronic Signature of Registered Agent

FILED Feb 16, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2042 MADISON STREET HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 4800 TAYLOR STREET HOLLYWOOD, FL 33021 US FEI Number: 65-0380481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAFFERTY, KEVIN M 4800 TAYLÓR STREET HOLLYWOOD, FL 33021 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.

OFFICERS AND DIRECTORS:

Title: PSTD

SIGNATURE:

 Name:
 RAFFERTY, KEVIN M

 Address:
 4800 TAYLOR STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: KEVIN M. RAFFERTY MR. 02/16/2011