

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100366

FILED
Feb 05, 2010
Secretary of State

Entity Name: KNISLEY CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

8982 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8963 STIRLING ROAD
SUITE # 1
COOPER CITY, FL 33328

Current Mailing Address:

8982 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

8963 STIRLING ROAD
SUITE # 1
COOPER CITY, FL 33328

FEI Number: 65-0961886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH S. LANIA, CPA, PA
8982 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JOSEPH S. LANIA, CPA, PA
8963 STIRLING ROAD
SUITE #
COOPER CITY, FL 33328 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:

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KNISLEY, HELEN C
Address: 8963 STIRLING ROAD, SUITE # 1
City-St-Zip: COOPER CITY, FL 33328

Title: SD
Name: KNISLEY, JOHN E
Address: 8963 STIRLING ROAD, SUITE # 1
City-St-Zip: COOPER CITY, FL 33328

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: JOHN E. KNISLEY

SECY

02/05/2010

Electronic Signature of Signing Officer or Director

Date