

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002732

Entity Name: KCS CONSTRUCTION, INC.

Current Principal Place of Business:

8332 KENNEDY AVENUE
HIGHLAND, IN 46322

Current Mailing Address:

P.O. BOX 9157
HIGHLAND, IN 46322

FEI Number: 35-1872291

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMITH, TERRANCE L
400 FLAGSHIP DRIVE
SUITE 402
NAPLES, FL 34108 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: TERRANCE L SMITH

02/07/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MICKA, WAYNE R
Address 206 INVERNESS LANE
City-State-Zip: SCHERERVILLE IN 46375

Title V
Name HENLEY, STEPHEN T
Address 19816 MONTEREY AVENUE
City-State-Zip: LYNWOOD IL 60411

Title S
Name BELINSKY, LISA J
Address 206 INVERNESS LANE
City-State-Zip: SCHERERVILLE IN 46375

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: LISA J BELINSKY

SECRETARY

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date