2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254519

FILED Apr 19, 2010 Secretary of State

Entity Name: KENNEDY CONSTRUCTION CO. OF NSB, INC.

Current Principal Place of Business: New Principal Place of Business:

414 MARY AVENUE 2642 SUNSET DRIVE

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1530 2642 SUNSET DRIVE

NEW SMYRNA BEACH, FL 321701530 US NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-0965365 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:

KENNEDY, DOYLE
414 MARY AVENUE
2642 SUNSET DRIVE
2642 SUNSET DRIVE
NEW SMYRNA BEACH

2642 SUNSET DRIVE NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: DOYLE KENNEDY 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KENNEDY, DOYLE Address: 2642 SUNSET DRIVE

City-St-Zip: NEW SMYRNA BCH, FL 32168 US

Title: S

Name: KENNEDY, DOYLE

Address: 2642 SUNSET DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: DOYLE KENNEDY PD 04/19/2010