

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276697

FILED
Apr 09, 2012
Secretary of State

Entity Name: KINCAID CONSTRUCTION COMPANY

Current Principal Place of Business:

861 W MORSE BLVD.
SUITE 100A
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 80
WINTER PARK, FL 327900080 US

New Mailing Address:

FEI Number: 59-1027372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCAID, RODNEY L
2186 COUNTRYSIDE CIRCLE NORTH
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KINCAID, RODNEY L
2186 N. COUNTRYSIDE CIRCLE
ORLANDO, FL 32804 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: _____

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KINCAID, RODNEY L
Address: 2186 N. COUNTRYSIDE CIRCLE
City-St-Zip: ORLANDO, FL 32804

Title: S
Name: KINCAID, S S
Address: 2186 N. COUNTRYSIDE CIRCLE
City-St-Zip: ORLANDO, FL 32804

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: RODNEY L.KINCAID

Electronic Signature of Signing Officer or Director

PRES

04/09/2012

Date