

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2010
Secretary of State**

DOCUMENT# 524065

Entity Name: S. KASSEL CONSTRUCTION COMPANY

Current Principal Place of Business:

3830-5A WILLIAMSBURGPARK BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3830-5A WILLIAMSBURGPARK BLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-1724752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN KASSEL
9234 CASTLE BAR GLENN
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: SD
Name: KASSEL, MARY
Address: 7944 VINEYARD LAKE RD N
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRES
Name: KASSEL, BRIAN
Address: 10075 GATE PARKWAY N. UNIT 401
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: KASSEL, SCOTT
Address: 7944 VINEYARD LAKE RD N
City-St-Zip: JACKSONVILLE, FL 32256

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: BRIAN KASSEL

PRES

08/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date