

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655033

Entity Name: KINGSWAY CONSTRUCTON, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1100 ARCHER ST
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

400 SEMINOLE ROAD
PUNTA GORDA, FL 33983

Current Mailing Address:

1100 ARCHER ST
PORT CHARLOTTE, FL 33952

New Mailing Address:

400 SEMINOLE ROAD
PUNTA GORDA, FL 33983

FEI Number: 59-1976837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONARD, THOMAS M
1100 ARCHER ST
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CONARD, THOMAS M
400 SEMINOLE ROAD
PUNTA GORDA, FL 33983 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CONARD, THOMAS M,
Address: 1100 ARCHER ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CONARD, THOMAS M,
Address: 400 SEMINOLE ROAD
City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS M. CONARD

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date