

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 655033

**FILED**  
**Sep 28, 2010**  
**Secretary of State**

**Entity Name:** KINGSWAY CONSTRUCTON, INC.

**Current Principal Place of Business:**

400 SEMINOLE ROAD  
PUNTA GORDA, FL 33983

**New Principal Place of Business:**

242 SO. WASHINGTON BLVD. #327  
SARASOTA, FL 34236

**Current Mailing Address:**

400 SEMINOLE ROAD  
PUNTA GORDA, FL 33983

**New Mailing Address:**

242 SO. WASHINGTON BLVD. #327  
SARASOTA, FL 34236

**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  
400 SEMINOLE ROAD  
PUNTA GORDA, FL 33983 US

**Name and Address of New Registered Agent:**

CHAFFEE, MICHAEL O  
435 SO. GULFSTREAM #202  
SARASOTA, FL 34236 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:** MICHAEL O. CHAFFEE

09/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P/D  
**Name:** CHAFFEE, MICHAEL O  
**Address:** 435 SO. GULFSTREAM #202  
**City-St-Zip:** SARASOTA, FL 34236

**Title:** DIR  
**Name:** CONARD, THOMAS  
**Address:** 400 SEMINOLE RD.  
**City-St-Zip:** PUNTA GORDA, FL 33983

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:** THOMAS CONARD

DIR

09/28/2010

Electronic Signature of Signing Officer or Director

Date