

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 655033

FILED
Nov 02, 2011
Secretary of State

Entity Name: KINGSWAY CONSTRUCTON, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

400 SEMINOLE ROAD
PUNTA GORDA, FL 33983

Current Mailing Address:

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

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:

CHAFFEE, MICHAEL O
435 SO. GULFSTREAM #202
SARASOTA, FL 34236 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: THOMAS M CONARD

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CONARD, THOMAS M
Address: 400 SEMINOLE ROAD
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 M CONARD

P/D

11/02/2011

Electronic Signature of Signing Officer or Director

Date