

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000033

FILED
Mar 15, 2011
Secretary of State

Entity Name: M. B. KAHN CONSTRUCTION CO., INC.

Current Principal Place of Business:

101 FLINTLAKE ROAD
COLUMBIA, SC 29223

New Principal Place of Business:

Current Mailing Address:

PO BOX 1179
COLUMBIA, SC 292021179

New Mailing Address:

FEI Number: 57-0347524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: C
Name: KAHN, ALAN B
Address: 101 FLINTLAKE ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: VCT
Name: MCCALL, RONALD L
Address: 101 FLINTLAKE ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: D
Name: NICHOLS, MORRIS
Address: 101 FLINTLAKE ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: PS
Name: NEELY, WILLIAM H
Address: 101 FLINTLAKE ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: VP
Name: CHISHOLM, ROBERT A
Address: 101 FLINTLAKE ROAD
City-St-Zip: COLUMBIA, SC 29223

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: ROBERT A. CHISHOLM

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date