2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27819

Name:

Address: City-St-Zip: 4511 ABACO DR.

TAVARES, FL 32778

Entity Name: KENCO CONTRACTING CORPORATION

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4709 N HWY 19 A MOUNT DORA, FL 32757 US **Current Mailing Address: New Mailing Address:** 4709 N HWY 19 A 4709 N HWY 19A MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 US FEI Number: 59-2270819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DURRANCE, KENNETH 4511 ABACO DR. TAVARES, FL 32778 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DURRANCE, KENNETH Name: Name: 4511 ABACO DR. Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: GREGORY, RANDY K Name: 1443 S. CHICKASAW TRAIL Address: Address: ORLANDO, FL 32757 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DURRANCE, SUSAN D

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.

Name:

Address:

City-St-Zip:

VΡ SIGNATURE: SUSAN DURRANCE 04/30/2008