

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61899

FILED
Apr 22, 2008
Secretary of State

Entity Name: KENNARD CONSTRUCTION, INC.

Current Principal Place of Business:

3225 SOUTHSIDE BLVD.
2
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

3225 SOUTHSIDE BLVD.
SUITE #2
JACKSONVILLE, FL 32216 US

Current Mailing Address:

P.O. BOX 17156
JACKSONVILLE, FL 322467156 US

New Mailing Address:

FEI Number: 59-3517264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DURDEN, MARY
3225 SOUTHSIDE BLVD
SUITE #2
JACKSONVILLE, FL 32216 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: MARY DURDEN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNARD, THOMAS O., JR.
Address: 3225 SOUTHSIDE BLVD #2
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S () Delete
Name: KENNARD, SUZANNA,
Address: 8260 ROCKHILL LN.
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENNISON, ELIZABETH K
Address: 3225 SOUTHSIDE BLVD #2
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: ST (X) Change () Addition
Name: JENNISON, CAROLINE K
Address: 3225 SOUTHSIDE BLVD #2
City-St-Zip: JACKSONVILLE, FL 32216 US

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: ELIZABETH K. JENNISON

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date