

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10579

FILED
Jan 25, 2011
Secretary of State

Entity Name: KEN RITE CONSTRUCTION, INC.

Current Principal Place of Business:

610 CHARLOTTE STREET
1
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

610 CHARLOTTE STREET
1
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2440705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWA, KENNETH W
1326 AGEAN CT.
PUNTA GORDA, FL 33980 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: PRES
Name: LOWA, KENNETH W.
Address: 1326 AGEAN COURT
City-St-Zip: PUNTA GORDA, FL 33982

Title: VSD
Name: LOWA, JEWELL H.
Address: 1326 AGEAN CORT
City-St-Zip: PUNTA GORDA, FL 33982

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: KENNETH W. LOWA

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date