

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33723

FILED
Jan 26, 2009
Secretary of State

Entity Name: JOE KANE CONSTRUCTION COMPANY

Current Principal Place of Business:

39 PALMETTO DR
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10188
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-2476139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, JOSEPH M.
39 PALMETTO DR
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

KANE, JOSEPH M
39 PALMETTO DR
CRAWFORDVILLE, FL 32327 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: JOE KANE

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KANE, JOSEPH M.
Address: 39 PALMETTO DR
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KANE, JOSEPH M
Address: 39 PALMETTO DR
City-St-Zip: CRAWFORDVILLE, FL 32327

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: JOE KANE

DP

01/26/2009

Electronic Signature of Signing Officer or Director

Date