

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33723

FILED
Jan 25, 2012
Secretary of State

Entity Name: JOE KANE CONSTRUCTION COMPANY

Current Principal Place of Business:

6348 MALLARD TRAIL DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

6348 MALLARD TRACE DRIVE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

P. O. BOX 10188
TALLAHASSEE, FL 32302 US

New Mailing Address:

6348 MALLARD TRACE DRIVE
TALLAHASSEE, FL 32312 US

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
6348 MALLARD TRAIL DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

KANE, JOSEPH M
6348 MALLARD TRACE DRIVE
TALLAHASSEE, FL 32312 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KANE, JOSEPH M
Address: 6348 MALLARD TRACE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: JOSEPH M. KANE

DP

01/25/2012

Electronic Signature of Signing Officer or Director

Date