

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01302

Entity Name: KENCO BUILDERS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6061 SW 14 ST.
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6061 SW 14 ST.
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-2660287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT M P.A.
8181 W. BROWARD BLVD.
SUITE 201
PLANTATION, FL 33324 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: P
Name: FERNANDEZ, KENNETH M
Address: 6061 SW 14 ST.
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: FERNANDEZ, KENNETH M JR
Address: 6061 SW 14 ST.
City-St-Zip: PLANTATION, FL 33317 US

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: KENETH M. FERNANDEZ

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date