

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01302

Entity Name: KENCO BUILDERS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6061 SW 14 ST.
PLANTATION, FL 33317 US

New Principal Place of Business:

7031 SW 22ND CT.
SUITE D
DAVIE, FL 33317 US

Current Mailing Address:

6061 SW 14 ST.
PLANTATION, FL 33317 US

New Mailing Address:

7031 SW 22ND CT
SUITE D
DAVIE, FL 33317 US

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: 1008 MANDARIN ISLE.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP
Name: FERNANDEZ, KENNETH M JR
Address: 404 NW 70 AVE #116
City-St-Zip: PLANTATION, FL 33317

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 M. FERNANDEZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date