2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11242

Entity Name: KENMARK CONSTRUCTION, INC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 SANTA BARBARA BLVD NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

1700 SANTA BARBARA BLVD NAPLES, FL 34116 US

FEI Number: 59-2681217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, MARK M.

1700 SANTA BARBARA BLVD

NAPLES, FL 34116 US

PERRY, MARK M

1700 SANTA BARBARA BLVD

NAPLES, FL 34116 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: MARK M. PERRY 03/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: PERRY, MARK M., Name: PERRY, MARK M.
Address: 1700 SANTA BARBARA BLVD Address: 1700 SANTA BARBARA BLVD

Address: 1700 SANTA BARBARA BLVD Address: 1700 SANTA BARBARA BLVI
City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116

Title: TSVP () Delete Title: () Change () Addition

 Name:
 HILL, JULIE E
 Name:

 Address:
 1700 SANTA BARBARA BLVD
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

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: MARK M. PERRY PD 03/07/2008