

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00961

Entity Name: KEN CONSTANTINO BUILDERS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

415 SO. BABROCK ST
MELBOURNE, FL 32901 US

New Principal Place of Business:

415 SO. BABCOCK ST
MELBOURNE, FL 32901 US

Current Mailing Address:

415 SO. BABROCK ST
MELBOURNE, FL 32901 US

New Mailing Address:

415 SO. BABCOCK ST
MELBOURNE, FL 32901 US

FEI Number: 59-2862862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
FRESE, FALLACE, NASH & TORPHY, P.A.
930 S HARBOR CITY BLVD #505
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CONSTANTINO, KEN,
Address: 1499 VAN ECK ROAD, NE
City-St-Zip: PALM BAY, FL

Title: PRES () Delete
Name: CONSTANTINO, KEN,
Address: 1499 VAN ECK RD., NE
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KENNETH L. CONSTANTINO

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date