

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00961

FILED
Jan 03, 2012
Secretary of State

Entity Name: KEN CONSTANTINO BUILDERS, INC.

Current Principal Place of Business:

221 W. HIBISCUS BLVD.
#128
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

221 W. HIBISCUS BLVD.
#128
MELBOURNE, FL 32901 US

New Mailing Address:

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 HANSEN
2200 FRONT STREET, SUITE 301
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

OFFICERS AND DIRECTORS:

Title: PST
Name: CONSTANTINO, KEN
Address: 1499 VAN ECK ROAD, NE
City-St-Zip: PALM BAY, FL 32907

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: KEN CONSTANTINO

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date