

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058407

FILED
Jan 06, 2012
Secretary of State

Entity Name: R.J. KENNEDY CONSTRUCTION, INC.

Current Principal Place of Business:

335 S PLUMOSA ST.
SUITE H
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

335 S PLUMOSA ST.
SUITE J
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

PO BOX 541990.
MERRITT ISLAND, FL 329541990 US

New Mailing Address:

FEI Number: 59-3639955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, RALPH J
335 S PLUMOSA ST.
SUITE H
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

KENNEDY, RALPH J
335 S PLUMOSA ST.
SUITE J
MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: O
Name: KENNEDY, RALPH J
Address: 335 S PLUMOSA ST SUITE J
City-St-Zip: MERRITT ISLAND, FL 32952

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: RALPH J. KENNEDY

O

01/06/2012

Electronic Signature of Signing Officer or Director

Date