

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000090983

FILED
Mar 01, 2011
Secretary of State

Entity Name: K.B. & SONS CONSTRUCTION INC.

Current Principal Place of Business:

2125 ALPINE AVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2125 ALPINE AVE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 20-0156055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIN, KEITH
2125 ALPINE AVE
SARASOTA, FL 34239 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: BEIN, KEITH
Address: 2125 ALPINE AVE
City-St-Zip: SARASOTA, FL 34239 US

Title: VP
Name: ROSS, WILLIAM M
Address: 3905 31ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34203 US

Title: S
Name: FISCHBACH, WILLIAM P
Address: POST OFFICE BOX 1455
City-St-Zip: SARASOTA, FL 34230

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: KEITH BEIN

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date