2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039168

Entity Name: KSI CONSTRUCTION, INC.

FILED Feb 05, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1460 S MCCALL RD

STE 1H

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1460 S MCCALL RD STE 1H

ENGLEWOOD, FL 34223

FEI Number: 20-0805406 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:

DICKINSON, ROBERT A 460 SOUTH INDIANA AVENUE ENGLEWOOD, FL 34223 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: WHITE, MATTHEW
Address: 1675 LEMON BAY RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP

Name: MILLS, RANDALL E
Address: 206 ROTONDA BLVD, E
City-St-Zip: ROTANDA WEST, FL

Title: VPD

 Name:
 KELLY, NANCY N

 Address:
 928 STEWART STREET

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: MATTHEW WHITE DP 02/05/2010