

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093170

Entity Name: M.KANE CONSTRUCTION INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

3489 HARBOR CIRCLE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 420
MANCHESTER, MA 01944 US

New Mailing Address:

81 OLD ESSEX ROAD
MANCHESTER, MA 01944 US

FEI Number: 20-3081959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, MARY
3489 HARBOR CIRCLE
DELRAY BEACH, FL 33483 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: PVS () Delete
Name: KANE, MARY
Address: PO BOX 420
City-St-Zip: MANCHESTER, FL 01944 US

Title: TD () Delete
Name: KANE, MARY
Address: PO BOX 420
City-St-Zip: MANCHESTER, FL 01944 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: KANE, MARY
Address: 81 OLD ESSEX ROAD
City-St-Zip: MANCHESTER, MA 01944 US

Title: TD (X) Change () Addition
Name: KANE, MARY
Address: 81 OLD ESSEX ROAD
City-St-Zip: MANCHESTER, MA 01944 US

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: MARY KANE

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date