2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093170

Entity Name: M.KANE CONSTRUCTION INC.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3489 HARBOR CIRCLE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

81 OLD ESSEX ROAD PO BOX 1525

US

MANCHESTER, MA 01944 US 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: Name and Address of New Registered Agent:

KANE, MARY 3489 HARBOR CIRCLE DELRAY BEACH, FL 33483 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: PVS

Name: KANE, MARY Address: PO BOX 1525

City-St-Zip: MANCHESTER, MA 01944 US

Title: TD

Name: KANE, MARY Address: PO BOX 1525

City-St-Zip: MANCHESTER, MA 01944 US

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: MARY KANE PRES 01/22/2010