

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000006614

Entity Name: KENT CONSTRUCTION MANAGEMENT SERVICES, INC.**FILED**
May 04, 2009
Secretary of State**Current Principal Place of Business:**11201 122ND AVENUE N
#198
LARGO, FL 33778**New Principal Place of Business:**11201 122ND AVENUE N
#198
LARGO, FL 33778**Current Mailing Address:****New Mailing Address:**

FEI Number: 65-1270236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:KENT, CLAYTON E
11201 122ND AVENUE N
#198
LARGO, FL 33778 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: D () Delete
Name: KENT, CLAYTON E
Address: 11201 122ND AVENUE N #198
City-St-Zip: LARGO, FL 33778Title: VP () Delete
Name: KENT, MICHAEL J
Address: 11540 MURRY AVE
City-St-Zip: LARGO, FL 33778Title: VP () Delete
Name: KENT, CLAYTON E
Address: 116 HIGHLAND RD
City-St-Zip: TARPO SPRINGS, FL 34689**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAYTON E. KENT SR.

DIRE

05/04/2009

Electronic Signature of Signing Officer or Director

Date