2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006614

FILED Jun 28, 2010 Secretary of State

Entity Name: KENT CONSTRUCTION MANAGEMENT SERVICES, INC.

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

11201 122ND AVENUE N #198

LARGO, FL 33778

Current Mailing Address: New Mailing Address:

11201 122ND AVENUE N #198 LARGO, FL 33778

FEI Number: 65-1270236 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:

KENT, CLAYTON E 11201 122ND AVENUE N #198 LARGO, FL 33778 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

OFFICERS AND DIRECTORS:

Title: [

Name: KENT, CLAYTON E

Address: 11201 122ND AVENUE N #198

City-St-Zip: LARGO, FL 33778

Title: VP

Name: KENT, MICHAEL J Address: 11540 MURRY AVE City-St-Zip: LARGO, FL 33778

Title: VP

Name: KENT, CLAYTON E Address: 116 HIGHLAND RD

City-St-Zip: TARPO SPRINGS, FL 34689

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: CLAYTON E. KENT SR. D 06/28/2010