

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000006614

FILED
Aug 04, 2010
Secretary of State

Entity Name: KENT CONSTRUCTION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

11201 122ND AVENUE N
#198
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

11201 122ND AVENUE N
#198
LARGO, FL 33778

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:

KENT, CLAYTON E SR
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: CLAYTON E. KENT SR.

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KENT, CLAYTON E SR
Address: 11201 122ND AVENUE N #198
City-St-Zip: LARGO, FL 33778

Title: VP
Name: KENT, JARED B
Address: 1010 GUNCLUB RD
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: KENT, CLAYTON E JR
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.

DIR

08/04/2010

Electronic Signature of Signing Officer or Director

Date