

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019142

FILED
Mar 16, 2011
Secretary of State

Entity Name: KENDALL CONSTRUCTION COMPANY

Current Principal Place of Business:

1545 N CRYSTAL LAKE DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1545 N CRYSTAL LAKE DRIVE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 36-4651761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLAHUNTY, LARRY L
954 FIRST AVENUE N
ST. PETERSBURG, FL 33705 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: PD
Name: DECKER, JAMES E
Address: 1545 N CRYSTAL LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: VD
Name: DECKER, ELIZABETH M
Address: 1409 ELLISON LANE
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: DILLAHUNTY, LARRY L
Address: 954 FIRST AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D
Name: DECKER, CHRISTOPHER C
Address: 1816 NW 21 STREET
City-St-Zip: GAINESVILLE, FL 32695

Title: TD
Name: DECKER, JUSTIN R
Address: 756 VISTABULA STREET
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: DECKER, JAMIE L
Address: 1816 21ST STREET
City-St-Zip: GAINESVILLE, FL 32695

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: JAMES E. DECKER

P

03/16/2011

Electronic Signature of Signing Officer or Director

_____ Date