

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062186

FILED
Jan 27, 2010
Secretary of State

Entity Name: KANE CARTER CONSTRUCTION INC

Current Principal Place of Business:

6966 CROWN DR
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

7099 STAN STONE
ENGLEWOOD, FL 34224 US

Current Mailing Address:

6966 CROWN DR
ENGLEWOOD, FL 34224 US

New Mailing Address:

7099 STAN STONE
ENGLEWOOD, FL 34224 US

FEI Number: 27-0601484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KANE
6966 CROWN DR
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 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: NOEL BROWN

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CARTER, KANE
Address: 7099 STAN STONE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP
Name: RICHARDSON, TIMOTHY D
Address: 7091 MIFFLIN ST
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: T
Name: MCCRARY, DANIEL
Address: 7099 STAN STONE
City-St-Zip: ENGLEWOOD, FL 34224 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: KANE CARTER

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date