

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098162

FILED
Apr 24, 2012
Secretary of State

Entity Name: KEN BATCHELOR CONSTRUCTION CORP.

Current Principal Place of Business:

12490 PINEACRE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12490 PINEACRE LANE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-3809284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: PSTD
Name: BATCHELOR, KENNETH
Address: 12490 PINEACRE LANE
City-St-Zip: WELLINGTON, FL 33414

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: KENNETH BATCHELOR

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date