

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006140

Entity Name: KEDDY CONSTRUCTION INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2359 NW 29TH ROAD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6
BOCA RATON, FL 334290006 US

New Mailing Address:

21218 ST. ANDREWS BLVD. # 117
BOCA RATON, FL 33433 US

FEI Number: 65-0465221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAND, KAREN
2483 N.W. 25TH ST.
BOCA RATON, FL 33431 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: P
Name: HAND, KAREN
Address: 2483 NW 25TH ST,
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: HAND, JAMES
Address: 2483 NW 25TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: HAND, EDWARD M
Address: 2483 NW 25TH ST.
City-St-Zip: BOCA RATON, FL 33431

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: KAREN HAND

Electronic Signature of Signing Officer or Director

PRES

01/24/2011

Date