

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082402

FILED
Apr 16, 2006
Secretary of State

Entity Name: KENSINGTON CONSTRUCTION, INC.

Current Principal Place of Business:

3851 PINEWALK DRIVE
TALLAHASSEE, FL 323122082

New Principal Place of Business:

1485 VIEUX CARRE DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

3851 PINEWALK DRIVE
TALLAHASSEE, FL 323122082

New Mailing Address:

1485 VIEUX CARRE DRIVE
TALLAHASSEE, FL 32308

FEI Number: 59-3477701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, KENNETH
3851 PINEWALK DRIVE
TALLAHASSEE, FL 323122082 US

Name and Address of New Registered Agent:

WHITFIELD, KENNETH
1485 VIEUX CARRE DRIVE
TALLAHASSEE, FL 32308 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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITFIELD, KENNETH
Address: 3851 PINEWALK DRIVE
City-St-Zip: TALLAHASSEE, FL 323122082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITFIELD, KENNETH
Address: 1485 VIEUX CARRE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH WHITFIELD

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date