

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032477

Entity Name: KINGSTON CONSTRUCTION, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5109 OLD CHENY HWY
ORLANDO, FL 32807

New Principal Place of Business:

1210 EAST COLONIAL DR
#7
ORLANDO, FL 32803

Current Mailing Address:

POST OFFICE BOX 149601
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-3570960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, RICHARD
5109 OLD CHENEY HWY
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

NGUYEN, RICHARD
1210 EAST COLONIAL DR
#7
ORLANDO, FL 32803 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: VIVIAN GONZALEZ

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, RICHARD
Address: 1210 EAST COLONIAL DR STE 7
City-St-Zip: ORLANDO, FL 32803

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: RICHARD NGUYEN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date