

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092054

Entity Name: KENSINGTON BUILDERS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

11231 S.W. 1ST COURT
PLANTATION, FL 33325

New Principal Place of Business:

1865 NW 107 TER
PLANTATION, FL 33322

Current Mailing Address:

1865 NW 107 TERRACE
PLANTATION, FL 33322

New Mailing Address:

1865 NW 107 TER
PLANTATION, FL 33322

FEI Number: 65-0955022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W CYPRESS CREEK RD
SUITE 700
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWRENCE, PHILIP
Address: 1865 NW 107TH TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: VSTD () Delete
Name: LAWRENCE, DEBORAH
Address: 1865 NW 107TH TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP LAWRENCE

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date