

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001383

Entity Name: KENT CONSOLIDATED CONSTRUCTION, INC.

Current Principal Place of Business:

1369 HEADLAND AVE., SUITE 1
DOTHAN, AL 36303

Current Mailing Address:

1369 HEADLAND AVE., SUITE 1
DOTHAN, AL 36303 US

FEI Number: 63-1213349

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPY, WILLIAM GRIGGS
3809 MARINER DRIVE
PANAMA CITY, FL 32408 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: WILLIAM GRIGGS ESPY

04/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name DONALDSON, JOHN E
Address 1369 HEADLAND AVE., SUITE 1
City-State-Zip: DOTHAN AL 36303

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: JOHN E. DONALDSON

PRESIDENT

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date