

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005803

FILED
Jan 21, 2008
Secretary of State

Entity Name: KENDALL CONSULTANTS, INC.

Current Principal Place of Business:

371 TERRAPIN TRACE
DESTIN, FL 32541

New Principal Place of Business:

456 CAPTAINS CIRCLE
DESTIN, FL 32541

Current Mailing Address:

371 TERRAPIN TRACE
DESTIN, FL 32541

New Mailing Address:

456 CAPTAINS CIRCLE
DESTIN, FL 32541

FEI Number: 58-2176578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHERN, CHARLES K
371 TERRAPIN TRACE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MCEACHERN, CHARLES K
456 CAPTAINS CIRCLE
DESTIN, FL 32541 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCEACHERN, CHARLES K
Address: 371 TERRAPIN TRACE
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: MCEACHERN, VICKI L
Address: 371 TERRAPIN TRACE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MCEACHERN, CHARLES K
Address: 456 CAPTAINS CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: ST (X) Change () Addition
Name: MCEACHERN, VICKI L
Address: 456 CAPTAINS CIRCLE
City-St-Zip: DESTIN, FL 32541

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: VICKI L. MCEACHERN

VP

01/21/2008

Electronic Signature of Signing Officer or Director

Date