

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000299

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: KENT POWER, INC.

**Current Principal Place of Business:**

P.O. BOX 327  
KENT CITY, MI 49330

**New Principal Place of Business:**

90 SPRING STREET  
KENT CITY, MI 49330

**Current Mailing Address:**

P.O. BOX 327  
KENT CITY, MI 49330

**New Mailing Address:**

FEI Number: 38-2872178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: KENT, RICHARD  
Address: 90 SPRING STREET  
City-St-Zip: KENT CITY, MI 49330

Title: P  
Name: KENT, TROY  
Address: 90 SPRING STREET  
City-St-Zip: KENT CITY, MI 49330

Title: S  
Name: ARSENAULT, DAMON  
Address: 90 SPRING STREET  
City-St-Zip: KENT CITY, MI 49330

Title: T  
Name: WELDY, CHAD  
Address: 90 SPRING STREET  
City-St-Zip: KENT CITY, MI 49330

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: CHAD WELDY

T

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date