

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001027

FILED
Apr 26, 2012
Secretary of State

Entity Name: KENDALL CHEMICAL COMPANY, INC.

Current Principal Place of Business:

1303 INDUSTRIAL BLVD.
ROYSE CITY, TX 75189

New Principal Place of Business:

Current Mailing Address:

1303 INDUSTRIAL BLVD.
ROYSE CITY, TX 75189

New Mailing Address:

FEI Number: 75-1725751

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: PDT
Name: KENDALL, KENNETH E
Address: 1303 INDUSTRIAL BLVD.
City-St-Zip: ROYSE CITY, TX 75189

Title: VSD
Name: KENDALL, PATSY
Address: 1303 INDUSTRIAL BLVD.
City-St-Zip: ROYSE CITY, TX 75189

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: KENNETH KENDALL

PRES

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date