

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26898

Entity Name: DANA B. KENYON COMPANY

FILED  
Jan 24, 2012  
Secretary of State

**Current Principal Place of Business:**

5772 TIMUQUANA RD.  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

**Current Mailing Address:**

5772 TIMUQUANA RD.  
JACKSONVILLE, FL 32210

**New Mailing Address:**

FEI Number: 59-2268780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KENYON, MATTHEW E  
5772 TIMUQUANA RD  
JACKSONVILLE, FL 32210 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: DP  
Name: KENYON, MATTHEW E  
Address: 5772 TIMUQUANA ROAD  
City-St-Zip: JACKSONVILLE, FL

Title: VP  
Name: BAJALIA, JOSEPH G  
Address: 5772 TIMUQUANA ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: S/T  
Name: MASTERSON, JANET E  
Address: 5772 TIMUQUANA ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

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: MATTHEW E. KENYON

PRES

01/24/2012

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

\_\_\_\_\_  
Date