

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049642

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE KENRICH CORPORATION

Current Principal Place of Business:

14905 SE 87TH ST
WHITE SPRINGS, FL 32096 US

New Principal Place of Business:

Current Mailing Address:

14905 SE 87TH ST
WHITE SPRINGS, FL 32096 US

New Mailing Address:

FEI Number: 20-0014937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLSOM, LYNDAM
548 CHANBRIDGES DRIVE
JASPER, FL 32052 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: HILL, KENNETH W
Address: 14905 SE 87TH ST
City-St-Zip: WHITE SPRINGS, FL 32096 US

Title: DVP
Name: HILL, RICHARD S
Address: 6100 OLD LAKE PARK ROAD
City-St-Zip: LAKE PARK, GA 31636 US

Title: T
Name: HILL, CAROL L
Address: 14905 SE 87TH ST
City-St-Zip: WHITE SPRINGS, FL 32096 US

Title: S
Name: HILL, VALERIE A
Address: 6100 OLD LAKE PARK ROAD
City-St-Zip: LAKE PARK, GA 31636 US

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 W. HILL

DP

04/24/2011

Electronic Signature of Signing Officer or Director

Date