

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158063

FILED
Apr 13, 2011
Secretary of State

Entity Name: KEVIN NOLAN ENTERPRISES, INC.

Current Principal Place of Business:

2648 AUBURN AVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

2648 AUBURN AVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

2335 S. RIDGEWOOD
SUITE D
SOUTH DAYTONA, FL 32119

New Mailing Address:

2648 AUBURN AVE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 51-0534870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, KEVIN W
2648 AUBURN AVE
NEW SMYRNA BEACH, FL 32168 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: PRES
Name: NOLAN, KEVIN W
Address: 2648 AUBURN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: NOLAN, SHAUN M
Address: 2648 AUBURN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: TREA
Name: LOWE, ERIC
Address: 1415 MAYTOWN RD.
City-St-Zip: OAK HILL, FL 32759 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: KEVIN W NOLAN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date