

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070644

Entity Name: KENOSHA CAPITAL, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD SUITE 1400
FT LAUDERDALE, FL 33301

New Principal Place of Business:

460 29TH STREET, NW
NAPLES, FL 34120

Current Mailing Address:

401 E LAS OLAS BLVD SUITE 1400
FT LAUDERDALE, FL 33301

New Mailing Address:

460 29TH STREET, NW
NAPLES, FL 34120

FEI Number: 20-4430624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DEREK J
401 E LAS OLAS BLVD SUITE 1400
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COLLINS, DEREK J
460 29TH STREET, NW
NAPLES, FL 34120 US

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: DEREK J COLLINS

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLINS, DEREK J
Address: 460 26TH STREET
City-St-Zip: NAPLES, FL 34120

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: DEREK J COLLINS

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date