

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086502

FILED
Apr 28, 2010
Secretary of State

Entity Name: KEMERTON VENTURE HOLDINGS, INC.

Current Principal Place of Business:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-1953642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI & COMPANY, INC.
105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROUND, IAN P
Address: 8374 MARKET STREET - #234
City-St-Zip: LAKEWOOD RANCH, FL 34202 XX

Title: VP
Name: ROUND, HAZEL E
Address: 8374 MARKET STREET - #234
City-St-Zip: LAKEWOOD RANCH, FL 34202 XX

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: IAN ROUND

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date