

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025802

Entity Name: KENDALL GRAYSON INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1035 GATEWAY BLDV. #201-185
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1035 GATEWAY BLVD. #201-185
BOYNTON BEACH, FL 33426

Current Mailing Address:

1035 GATEWAY BLDV. #201-185
BOYNTON BEACH, FL 33426

New Mailing Address:

1035 GATEWAY BLVD. #201-185
BOYNTON BEACH, FL 33426

FEI Number: 30-0593673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUSE, LORI K
1035 GATEWAY BLDV. #201-185
BOYNTON BEACH, FL 33426 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: MGR
Name: GAUSE, LORI K
Address: 1035 GATEWAY BLDV. #201-185
City-St-Zip: BOYNTON BEACH, FL 33426

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: LORI K. GAUSE

MGR

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date