

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027177

Entity Name: KENDALL HOLLAND INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1270 SW 31ST ST.
NAPLES, FL 34117

New Principal Place of Business:

1270 SW 31 ST.
NAPLES, FL 34117

Current Mailing Address:

1270 SW 31ST ST.
NAPLES, FL 34117

New Mailing Address:

1270 SW 31 ST.
NAPLES, FL 34117

FEI Number: 65-0651876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF SOUTH F
LORIDA, INC.
13571 MCGREGOR BLVD #22
FT. MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLAND, KENDALL
Address: 1270 SW 31ST ST.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLAND, KENDALL
Address: 1270 SW 31 ST.
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENDALL HOLLAND

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07/08/2008

Electronic Signature of Signing Officer or Director

Date