

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027177

FILED
Apr 27, 2011
Secretary of State

Entity Name: KENDALL HOLLAND INC.

Current Principal Place of Business:

1270 SW 31 ST.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1270 SW 31 ST.
NAPLES, FL 34117

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date