

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015913

FILED
Mar 29, 2011
Secretary of State

Entity Name: KENWORTH OF JACKSONVILLE, INC.

Current Principal Place of Business:

833 PICKETVILLE ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

833 PICKETTVILLE ROAD
JACKSONVILLE, FL 32220

Current Mailing Address:

833 PICKETVILLE ROAD
JACKSONVILLE, FL 32220

New Mailing Address:

833 PICKETTVILLE ROAD
JACKSONVILLE, FL 32220

FEI Number: 75-3100853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: ROSS, DENIS M
Address: 833 PICKETTVILLE ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: CFO
Name: BUTLER, DAVID M
Address: 833 PICKETTVILLE ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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: DAVID M BUTLER

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date