

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26898

Entity Name: DANA B. KENYON COMPANY

Current Principal Place of Business:

5772 TIMUQUANA RD.
JACKSONVILLE, FL 32210

Current Mailing Address:

5772 TIMUQUANA RD.
JACKSONVILLE, FL 32210

FEI Number: 59-2268780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENYON, MATTHEW E
5772 TIMUQUANA RD
JACKSONVILLE, FL 32210 US

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

Officer/Director Detail :

Title DP
Name KENYON, MATTHEW E
Address 5772 TIMUQUANA ROAD
City-State-Zip: JACKSONVILLE FL

Title VP
Name BAJALIA, JOSEPH G
Address 5772 TIMUQUANA ROAD
City-State-Zip: JACKSONVILLE FL 32210

Title S/T
Name MASTERSON, JANET E
Address 5772 TIMUQUANA ROAD
City-State-Zip: JACKSONVILLE FL 32210

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: JANET MASTERSON

SEC/TREAS.

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date