

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005803

Entity Name: KENDALL CONSULTANTS, INC.

Current Principal Place of Business:

456 CAPTAINS CIRCLE
DESTIN, FL 32541

Current Mailing Address:

456 CAPTAINS CIRCLE
DESTIN, FL 32541

FEI Number: 58-2176578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCEACHERN, CHARLES K
456 CAPTAINS CIRCLE
DESTIN, FL 32541 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 CP
Name MCEACHERN, CHARLES K
Address 456 CAPTAINS CIRCLE
City-State-Zip: DESTIN FL 32541

Title ST
Name MCEACHERN, VICKI L
Address 456 CAPTAINS CIRCLE
City-State-Zip: DESTIN FL 32541

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: CHARLES KENDALL MCEACHERN

CP

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date