

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000299

Entity Name: KENT POWER, INC.

Current Principal Place of Business:

90 SPRING STREET
KENT CITY, MI 49330

Current Mailing Address:

P.O. BOX 327
KENT CITY, MI 49330

FEI Number: 38-2872178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C
Name KENT, RICHARD
Address 90 SPRING STREET
City-State-Zip: KENT CITY MI 49330

Title P
Name KENT, TROY
Address 90 SPRING STREET
City-State-Zip: KENT CITY MI 49330

Title S
Name ARSENAULT, DAMON
Address 90 SPRING STREET
City-State-Zip: KENT CITY MI 49330

Title T
Name WELDY, CHAD
Address 90 SPRING STREET
City-State-Zip: KENT CITY MI 49330

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: CHAD WELDY

TREASURER

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date