2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000299

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	С	Title	Р
Name	KENT, RICHARD	Name	KENT, TROY
Address	90 SPRING STREET	Address	90 SPRING STREET
City-State-Zip:	KENT CITY MI 49330	City-State-Zip:	KENT CITY MI 49330
Title	S	Title	т
Title Name	S ARSENAULT, DAMON	Title Name	T WELDY, CHAD
			T WELDY, CHAD 90 SPRING STREET

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

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 23, 2013 Secretary of State CC1878046490

Date