

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236784

FILED
Mar 14, 2012
Secretary of State

Entity Name: KENDALL INVESTMENT CO., INC.

Current Principal Place of Business:

79 SW 12 STREET
PH 4012
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

79 SW 12 STREET
PH 4012
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-6063848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGER, D. ROSS
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: BRIDGER, LYNDAM
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

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: LYNDAM BRIDGER

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date