

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254705

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: A.N. KENNEDY & SON, INC.

## Current Principal Place of Business:

1797 BACOM POINT RD.  
PAHOKEE, FL 33476

## New Principal Place of Business:

## Current Mailing Address:

1797 BACOM POINT RD.  
PAHOKEE, FL 33476

## New Mailing Address:

FEI Number: 59-0997550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEDY, WILLIAM R  
1797 BACOM POINT RD.  
PAHOKEE, FL 33476 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KENNEDY, WILLIAM R  
Address: 1797 BACOM POINT RD.  
City-St-Zip: PAHOKEE, FL

Title: D ( ) Delete  
Name: PEERSON, ARYSTINE  
Address: 218 CASADE LANE  
City-St-Zip: PALM BCH SHORES, FL

Title: D ( ) Delete  
Name: KENNEDY, W. KIRK  
Address: 2543 BACOM POINT RD.  
City-St-Zip: PAHOKEE, FL 33476

Title: D ( ) Delete  
Name: PEERSON, ALLEN  
Address: 153 BEACH SUMMIT CT  
City-St-Zip: JUPITER, FL 33477

Title: ST ( ) Delete  
Name: KENNEDY, DIANE  
Address: 1797 BACOM POINT RD.  
City-St-Zip: PAHOKEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE H KENNEDY

ST

04/14/2009

Electronic Signature of Signing Officer or Director

Date