

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260650

Entity Name: KENCO HOMES, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

529 OVERLOOK DR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

529 OVERLOOK DR
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1009842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY,KEN
529 OVERLOOK DRIVE
NORTH PALM BCH, FL 33408 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: MAY,K W
Address: 529 OVERLOOK DR
City-St-Zip: NORTH PALM BCH, FL

Title: D
Name: MAY,K R
Address: 529 OVERLOOK DR
City-St-Zip: NORTH PALM BCH, FL

Title: SD
Name: MAY,M E
Address: 529 OVERLOOK DR
City-St-Zip: NORTH PALM BCH, FL

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: M. E. MAY

SD

04/10/2011

Electronic Signature of Signing Officer or Director

Date