2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341623

Entity Name: KENDALL FAMILY CORPORATION

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

13000 SW 232 ST GOULDS, FL 33170 US

Current Mailing Address: New Mailing Address:

PO BOX 807 MIAMI, FL 33133

FEI Number: 59-1356167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAFONTISEE, LOUIS L 3121 COMMODORE PLAZA #301 MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KENDALL, JR., HAROLD E

 Address:
 13000 SW 232 ST

 City-St-Zip:
 GOULDS, FL 33170

Title: VD

Name: GILMORE, MARTHA K Address: 207 MIDDLE BAY RD City-St-Zip: BRUNSWICK, ME 04011

Title: VDS

Name: BRADFORD, SUSAN K Address: 624 S. W. 93RD STREET City-St-Zip: GAINSVILLE, FL 32607

Title: VD

Name: KENDALL, PETER JR Address: 112 PRATTS MILL ROAD City-St-Zip: SUDBURY, MA 01776

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: HAROLD E. KENDALL, JR.

P/D

04/25/2011