

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347104

Entity Name: KENLAN, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

4213 NE 21 AVE.,
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4213 NE 21 AVE.,
FT. LAUDERDALE, FL 33308

New Mailing Address:

1740 SW 69 AVE.
PLANTATION, FL 33317

FEI Number: 59-1293540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONDRATI, GARY
767 S STATE RD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

ONDRATI, GARY
7101 W. MCNAB RD.
201
TAMARAC, FL 33321 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LANK, MARY,
Address: 4142 NE 25 AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: DP () Delete
Name: KENNEDY, JULIA
Address: 4213 NE 21 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: TUCKER, WILLIAM
Address: 1740 SW 69 AVE.
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM TUCKER

T

02/12/2009

Electronic Signature of Signing Officer or Director

Date