

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347104

Entity Name: KENLAN, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1740 SW 69 AVE.
PLANTATION, FL 33317

New Mailing Address:

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
7101 W. MCNAB RD.
201
TAMARAC, FL 33321 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: STD
Name: LANK, MARY
Address: 4142 NE 25 AVE.
City-St-Zip: FT. LAUDERDALE, FL

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

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: WILLIAM TUCKER

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date