

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488553

FILED
Apr 14, 2009
Secretary of State

Entity Name: KENNCO MANUFACTURING, INC.

Current Principal Place of Business:

11TH AVENUE NORTHEAST AND 3RD ST NE
P.O. BOX 1158
RUSKIN, FL 33570

New Principal Place of Business:

11TH AVENUE NORTHEAST AND 3RD ST NE
RUSKIN, FL 33570

Current Mailing Address:

P.O. BOX 1158/
RUSKIN, FL 33575

New Mailing Address:

P.O. BOX 1158
RUSKIN, FL 33575

FEI Number: 59-1630443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, ROBERT H.
3402 G-7 RANCH RD.
RUSKIN
APOLLO BCH, FL 33570 US

Name and Address of New Registered Agent:

KNOWLES, ROBERT H
3402 G-7 RANCH RD.
RUSKIN
APOLLO BCH, FL 33570 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: ROBERT H. KNOWLES

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: KNOWLES, ROBERT H.
Address: 3402 G7 RANCH ROAD
City-St-Zip: RUSKIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT H. KNOWLES

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date