

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488553

FILED
Jan 03, 2011
Secretary of State

Entity Name: KENNCO MANUFACTURING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1158
RUSKIN, FL 33575

New Mailing Address:

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 ROAD
RUSKIN, 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNOWLES, ROBERT H.
Address: 3402 G7 RANCH ROAD
City-St-Zip: RUSKIN, FL 33570

Title: CFO
Name: EVANS, BRANDY
Address: 9543 CYPRESS HARBOR DRIVE
City-St-Zip: GIBSONTOWN, FL 33534

Title: VP
Name: MAGEE, MICHAEL
Address: 15410 OSPREY GLEN DRIVE
City-St-Zip: LITHIA, FL 33547

Title: DIR
Name: GIURBINO, CHELSEY
Address: 10619 NAVIGATION DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: BRANDY EVANS

CFO

01/03/2011

Electronic Signature of Signing Officer or Director

Date