2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677145

Entity Name: KEN-RO, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14400 HAMPTON LAKES CT. 14400 HAMPTON LAKES CT FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

14400 HAMPTON LAKES CT. 14400 HAMPTON LAKES CT FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

FEI Number: 59-2013562 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:

DELAQUILA, KENNETH R.

14400 HAMPTON LAKES CR
FORT MYERS, FL 33908 US

DELAQUILA, KENNETH R

14400 HAMPTON LAKES CR
FORT MYERS, FL 33908 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: KENNETH R DELAQUILA 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DELAQUILA, KENNETH R
Address: 14400 HAMPTON LAKES CR
City-St-Zip: FT. MYERS, FL 33908 US

Title: DST

Name: DELAQUILA, ROSE MARY
Address: 14400 HAMPTON LAKES CR
City-St-Zip: FT MYERS, FL 33908 US

Title: DVP

Name: DELAQUILA, JOSEPH Address: 11114 ANGLE CT

City-St-Zip: KANSAS CITY, KS 66109 US

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: ROSE MARY DELAQUILA DST 04/09/2012