

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003947

FILED
Apr 05, 2011
Secretary of State

Entity Name: KENNEDY FOREST PRODUCTS, INC.

Current Principal Place of Business:

13045 OPP HIGHWAY
BRANTLEY, AL 36009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22
BRANTLEY, AL 36009

New Mailing Address:

FEI Number: 63-1287036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERKINS, JACK W
7709 CRESTON BARRON ROAD
BAKER, FL 32531 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: CP
Name: KENNEDY, KEVIN S
Address: 13045 OPP HIGHWAY
City-St-Zip: BRANTLEY, AL 36009

Title: DV
Name: JERKINS, JACK W
Address: 13045 OPP HIGHWAY
City-St-Zip: BRANTLEY, AL 36009

Title: DS
Name: SPEARS, WALTER F JR
Address: 18604 CO RD 40
City-St-Zip: OPP, AL 36467

Title: T
Name: KENNEDY, RONALD S
Address: 302 KENNEDY RD
City-St-Zip: BRANTLEY, AL 36009

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: KEVIN S. KENNEDY

PRES

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date