

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005803

FILED
Feb 04, 2011
Secretary of State

Entity Name: KENDALL CONSULTANTS, INC.

Current Principal Place of Business:

456 CAPTAINS CIRCLE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

456 CAPTAINS CIRCLE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 58-2176578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHERN, CHARLES K
456 CAPTAINS CIRCLE
DESTIN, FL 32541 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: MCEACHERN, CHARLES K
Address: 456 CAPTAINS CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: ST
Name: MCEACHERN, VICKI L
Address: 456 CAPTAINS CIRCLE
City-St-Zip: DESTIN, FL 32541

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: CHARLES K. MCEACHERN

CP

02/04/2011

Electronic Signature of Signing Officer or Director

Date