

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004025

Entity Name: JOHN W. KENNEDY CO.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

990 WATERMAN AVENUE
EAST PROVIDENCE, RI 02914

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14217
EAST PROVIDENCE, RI 02914

New Mailing Address:

FEI Number: 05-0165893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JOHN H
3320 VINELAND ROAD
ORLANDO, FL 328115614 US

Name and Address of New Registered Agent:

CONATY, JASON
3320 VINELAND ROAD
ORLANDO, FL 328115614 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: JASON CONATY

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: KENNEDY, JO ANNE C
Address: C/O 990 WATERMAN AVENUE
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: T () Delete
Name: KENNEDY, JOANNE C
Address: C/O 990 WATERMAN AVE
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: NOLAN, JOHN H
Address: 990 WATERMAN AVE
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: SEC () Change (X) Addition
Name: CONATY, JOHN P
Address: 990 WATERMAN AVE
City-St-Zip: EAST PROVIDENCE, RI 02914

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: JOANNE C. KENNEDY

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date