

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005139

FILED
Feb 15, 2012
Secretary of State

Entity Name: KENILWORTH FINANCIAL, INC.

Current Principal Place of Business:

ONE OAKBROOK TERRACE STE 210
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

ONE OAKBROOK TERRACE STE 210
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 20-8143411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CVCD
Name: GRANT, WILLIAM R
Address: ONE OAKBROOK TERRACE STE 210
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: PVST
Name: GRANT, WILLIAM R
Address: ONE OAKBROOK TERRACE STE 210
City-St-Zip: OAKBROOK TERRACE, IL 60181

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: WILLIAM R GRANT

CVCD

02/15/2012

Electronic Signature of Signing Officer or Director

Date