

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000299

Entity Name: KENT POWER, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

90 SPRING STREET
KENT CITY, MI 49330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 327
KENT CITY, MI 49330

New Mailing Address:

FEI Number: 38-2872178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: KENT, RICHARD
Address: 90 SPRING STREET
City-St-Zip: KENT CITY, MI 49330

Title: P
Name: KENT, TROY
Address: 90 SPRING STREET
City-St-Zip: KENT CITY, MI 49330

Title: S
Name: ARSENAULT, DAMON
Address: 90 SPRING STREET
City-St-Zip: KENT CITY, MI 49330

Title: T
Name: WELDY, CHAD
Address: 90 SPRING STREET
City-St-Zip: KENT CITY, MI 49330

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: CHAD WELDY

T

01/06/2012

Electronic Signature of Signing Officer or Director

Date