

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001551

FILED
Jun 15, 2011
Secretary of State

Entity Name: KINGERY ENTERPRISES INC.

Current Principal Place of Business:

116 CAPE CORAL PKWY
CAPE CORAL, FL 33904

New Principal Place of Business:

1116 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

Current Mailing Address:

116 CAPE CORAL PKWY
CAPE CORAL, FL 33904

New Mailing Address:

1116 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

FEI Number: 30-0404460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGERY, NEIL
116 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KINGERY, NEIL
1116 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 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:

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KINGERY, JACQUELINE
Address: 1116 CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: KINGERY, NEIL
Address: 1116 CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: AS
Name: DE RUPO, ROBERT
Address: 1116 CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

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: JACQUELINE KINGERY

P

06/15/2011

Electronic Signature of Signing Officer or Director

Date