

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005628

Entity Name: KENNETH & CO., INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

8794 BOYNTON BEACH BLVD.
SUITE #214
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8794 BOYNTON BEACH BLVD.
SUITE #214
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 27-4077592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO, EDMONDO
8794 BOYNTON BEACH BLVD.
SUITE #214
BOYNTON BEACH, FL 33472 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: PS
Name: CATALFAMO, EDMONDO
Address: 8794 BOYNTON BEACH BLVD. #214
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V
Name: PAVES, KENNETH
Address: POST OFFICE BOX 7429
City-St-Zip: SANTA MONICA, CA 90406

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: EDMONDO CATALFAMO

PS

01/03/2011

Electronic Signature of Signing Officer or Director

Date