2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15762

Entity Name: W. KENT COMPANY, INC.

FILED Jan 24, 2012 Secretary of State

Date

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3610 YACHT CLUB DRIVE, APT #906 MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

P.O. BOX 610102 MIAMI, FL 33261 US

FEI Number: 36-2474932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMLINSON, DOLLYE 3610 YACHT CLUB DRIVE, APT #906 MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTE

Name: TOMLINSON, DOLLYE

Address: 3610 YACHT CLUB DRIVE, APT #906

City-St-Zip: MIAMI, FL 33180 US

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: DOLLYE TOMLINSON PRES 01/24/2012