

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26976

FILED
Jan 23, 2012
Secretary of State

Entity Name: KENNEDY LAKES, INC.

Current Principal Place of Business:

226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1831
PENSACOLA, FL 325911831 US

New Mailing Address:

FEI Number: 59-2070716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B.
226 SOUTH PALAFOX ST
9TH FLOOR
PENSACOLA, FL 32502 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: PD
Name: SHELL, DAVID A.
Address: 115 HIGHPOINT DR
City-St-Zip: GULF BREEZE, FL 32561

Title: TD
Name: SHELL, KAREN L.
Address: 3905 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32504

Title: VDS
Name: SHELL, STEPHEN B
Address: 226 PALAFOX PL, 9TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: VD
Name: SHELL, T SCOTT
Address: 3905 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32504

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: STEPHEN B. SHELL

V

01/23/2012

Electronic Signature of Signing Officer or Director

Date