

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002832

Entity Name: KENCO GROUP, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2001 RIVERSIDE DRIVE
CHATTANOOGA, TN 37406

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1607
CHATTANOOGA, TN 37401

New Mailing Address:

2001 RIVERSIDE DRIVE
CHATTANOOGA, TN 37406

FEI Number: 62-0799523

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYFIELD, GARY L
Address: 9023 BALATA DRIVE
City-St-Zip: OLTEWAH, TN 37363

Title: CHM () Delete
Name: KENNEDY, JAMES D III
Address: 7 WOODHILL
City-St-Zip: LOOKOUT MTN., TN 37350

Title: TREA () Delete
Name: CRANE, SHELIA M
Address: 6819 CHIAWICK DRIVE
City-St-Zip: CHATTANOOGA, TN 37421

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MAYFIELD, GARY L PRECEO
Address: 2001 RIVERSIDE DRIVE
City-St-Zip: CHATTANOOGA, TN 37406

Title: SVC (X) Change () Addition
Name: SMARTT, JR, SAMUEL R SECVC
Address: 2001 RIVERSIDE DRIVE
City-St-Zip: CHATTANOOGA, TN 37406

Title: TREA (X) Change () Addition
Name: CRANE, SHELIA M TREAS.
Address: 2001 RIVERSIDE DRIVE
City-St-Zip: CHATTANOOGA, TN 37406

Title: CM () Change (X) Addition
Name: KENNEDY, III, JAMES D CHRMAN
Address: 2001 RIVERSIDE DRIVE
City-St-Zip: CHATTANOOGA, TN 37406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/12/2008

Electronic Signature of Signing Officer or Director

Date