

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002832

Entity Name: KENCO GROUP, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

2001 RIVERSIDE DRIVE
CHATTANOOGA, TN 37406

New Principal Place of Business:

Current Mailing Address:

2001 RIVERSIDE DRIVE
CHATTANOOGA, TN 37406

New Mailing Address:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CM (X) Change () 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

03/28/2009

Electronic Signature of Signing Officer or Director

_____ Date