

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003906

FILED
Mar 15, 2011
Secretary of State

Entity Name: KEN'S SALES AND SERVICE, INC.

Current Principal Place of Business:

5712 N. COUNTY RD. 55
ASHFORD, AL 36312

New Principal Place of Business:

Current Mailing Address:

5712 N. COUNTY RD. 55
ASHFORD, AL 36312

New Mailing Address:

1521 WEST MAIN STREET
DOTHAN, AL 36301

FEI Number: 63-1184648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, GARY
ROUTE 1 BOX 1A
PERRY, FL 32347 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: CP
Name: KENNETH MAX JOHNSON
Address: 5712 N. COUNTY RD. 55
City-St-Zip: ASHFORD, AL 36312

Title: VCS
Name: JOHNSON, ROBYN B
Address: 5712 N. COUNTY RD. 55
City-St-Zip: ASHFORD, AL 36312

Title: V
Name: LAWSON, GARY
Address: ROUTE 1 BOX 1A
City-St-Zip: PERRY, FL 32347

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: ROBYN B JOHNSON

VCS

03/15/2011

Electronic Signature of Signing Officer or Director

Date