

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11641

FILED
Jan 06, 2011
Secretary of State

Entity Name: JOHN KENNEY COMPANY, INC.

Current Principal Place of Business:

136 NE 96TH STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

389 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

136 NE 96TH STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 59-2434826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS, GLORIA
7755 S.W. 130TH STREET
MIAMI, FL 33156 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: DP
Name: KENNEY, JOHN F., JR.
Address: 136 NE 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: JOHN F. KENNEY JR.

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date