

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36959

FILED
Apr 16, 2008
Secretary of State

Entity Name: KENDZIOR FINANCIAL GROUP, INC.

Current Principal Place of Business:

6815 SW 40TH TERRACE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

7257 NW 4TH BLVD
PMB 144
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-2522515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDZIOR, RICHARD A
1422 N.W. 110TH TERRACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

KENDZIOR, RICHARD A
6815 SW 40TH TERRACE
GAINESVILLE, FL 32608 US

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: RICHARD A KENDZIOR

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENDZIOR, RICHARD A
Address: 6815 SW 40TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: ST () Delete
Name: KENDZIOR, CANDACE A
Address: 6815 SW 40TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KENDZIOR, RICHARD A
Address: 6815 SW 40TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: SEC (X) Change () Addition
Name: KENDZIOR, CANDACE A
Address: 6815 SW 40TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

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: RICHARD A KENDZIOR

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date