

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H93543

Entity Name: KENTAX INCORPORATED

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2477 STICKNEY PT RD  
STE 323 B  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

2477 STICKNEY PT RD  
STE 323 B  
SARASOTA, FL 34231 US

**New Mailing Address:**

FEI Number: 59-2620080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOUGLASS, KENNETH J.  
2477 STICKNEY POINT RD, STE 323B  
SARASOTA, FL 34231 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: P  
Name: DOUGLASS, KENNETH J.  
Address: 2371 SANDRALA DR.  
City-St-Zip: SARASOTA, FL 34231 US

Title: S  
Name: WALKER, RITA B.  
Address: 2371 SANDRALA DR.  
City-St-Zip: SARASOTA, FL 34231 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: KENNETH J. DOUGLASS

PRES

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date