

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27444

FILED
Apr 05, 2011
Secretary of State

Entity Name: KRISTEN KENNEY DESIGN, INC.

Current Principal Place of Business:

% KRISTEN KENNEY
18 SURREY ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

% KRISTEN KENNEY
18 SURREY ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0098816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY-KNIGHT, KRISTEN
18 SURREY ROAD
PALM BEACH GARDENS, FL 33418 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: PD
Name: KENNEY-KNIGHT, KRISTEN
Address: 18 SURREY ROAD
City-St-Zip: PALM BEACH GRDNS, FL

Title: VD
Name: KENNEY, ANN N.
Address: 3829 PASEO NAVARRA
City-St-Zip: W. PALM BEACH, FL

Title: STD
Name: KENNEY, FRED P.
Address: 3829 PASEO NAVARRA
City-St-Zip: W. PALM BEACH, FL

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: KRISTEN KENNEY-KNIGHT

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date