

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64536

FILED  
Jan 02, 2008  
Secretary of State

Entity Name: PRODUCTS BY KENDALL, INC.

## Current Principal Place of Business:

2706 S. HORSESHOE DR.  
P. O. BOX 8656  
NAPLES, FL 33941 US

## New Principal Place of Business:

2780 HORSESHOE DR. S.  
SUITE 2  
NAPLES, FL 34104 US

## Current Mailing Address:

2706 S. HORSESHOE DRIVE  
P.O. BOX 8656  
NAPLES, FL 33941

## New Mailing Address:

POB 8656  
NAPLES, FL 34101 US

FEI Number: 65-0020133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHNSON, EDWARD F  
821 5TH AVENUE SOUTH  
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: DEES, LEE  
Address: 9854 CAMPBELL CIRCLE  
City-St-Zip: NAPLES, FL

Title: ST ( ) Delete  
Name: BAUS, COLLEEN P.  
Address: 330 PINEHURST CIRCLE  
City-St-Zip: NAPLES, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: DEES, LEE C  
Address: 9854 CAMPBELL CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR ( ) Change (X) Addition  
Name: LEE, DEES C  
Address: 9854 CAMPBELL CIRCLE  
City-St-Zip: NAPLES, FL 34109 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: LEE C. DEES

PCEO

01/02/2008

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

\_\_\_\_\_  
Date