

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001291

FILED
Mar 31, 2008
Secretary of State

Entity Name: KENNEY INDUSTRIAL SUBDIVISION, INC.

Current Principal Place of Business:

3003 CARDINAL DRIVE SUITE B
VERO BEACH, FL 32963

New Principal Place of Business:

1613 10TH AVE
VERO BEACH, FL 32960

Current Mailing Address:

3003 CARDINAL DRIVE SUITE B
VERO BEACH, FL 32963

New Mailing Address:

1613 10TH AVE
VERO BEACH, FL 32960

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARKETT, ANDREA T ESQ.
3003 CARDINAL DRIVE SUITE B
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARKETT, ANDREA T ESQ.
1613 10TH AVE
VERO BEACH, FL 32960 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: _____ 03/31/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNEY, KIRBY K
Address: 3003 CARDINAL DRIVE SUITE B
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: BARKETT, ANDREA T
Address: 3003 CARDINAL DRIVE SUITE B
City-St-Zip: VERO BEACH, FL 32963

Title: STD () Delete
Name: KENNEY, PATRICIA M
Address: PO BOX 550
City-St-Zip: BELT, MT 59412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEY, KIRBY K
Address: 1613 10TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: VPD (X) Change () Addition
Name: BARKETT, ANDREA T
Address: 1613 10TH AVE
City-St-Zip: VERO BEACH, FL 32960

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA BARKETT VPD 03/31/2008
Electronic Signature of Signing Officer or Director Date