

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021132

FILED
Apr 20, 2011
Secretary of State

Entity Name: KENYON BUILDING CORPORATION

Current Principal Place of Business:

22990 S W 156TH AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22990 S W 156TH AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-1083762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYON, HENRY G
22990 SW 156 AVE
MIAMI, FL 33170 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: PRES
Name: KENYON, MARTHA
Address: 22990 S W 156TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: SEC
Name: KENYON, HENRY
Address: 22990 S W 156TH AVENUE
City-St-Zip: MIAMI, FL 33170

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: MARTHA A. KENYON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date