

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000021132

**FILED**  
**Mar 14, 2012**  
**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

03/14/2012

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

\_\_\_\_\_  
Date