

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000080944

**FILED**  
**May 06, 2009**  
**Secretary of State****Entity Name:** GATSBY'S KENDALL, INC.**Current Principal Place of Business:**8575 SW 124TH AVENUE  
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**10800 NORTH MILITARY TRAIL  
215  
WEST PALM BEACH, FL 33410**New Mailing Address:****FEI Number:** 65-1133881      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BROWN, BEN  
625 NORTH FLAGLER DRIVE  
SUITE 401  
WEST PALM BEACH, FL 33401 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:** PSTD      ( ) Delete  
**Name:** GRAHAM, ANTHONY  
**Address:** 10800 NORTH MILITARY TRAIL  
**City-St-Zip:** WEST PALM BEACH, FL 33410**Title:** D      (X) Delete  
**Name:** GRAHAM, JANE  
**Address:** 10800 NORTH MILITARY TRAIL  
**City-St-Zip:** WEST PALM BEACH, FL 33410**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY L. GRAHAM

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05/06/2009

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