

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000081923

Entity Name: KENYON & PARTNERS, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

2021 E 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

3203 QUEEN PALM DR
TAMPA, FL 33619

Current Mailing Address:

2021 E 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

3203 QUEEN PALM DR
TAMPA, FL 33619

FEI Number: 59-3742046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYON, DEAN S
5002 WEST KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565 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: P () Delete
Name: KENYON, DEAN
Address: 5002 W. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Delete
Name: HANSEN, TEDDY S SR
Address: 9410 WOODBAY DR
City-St-Zip: TAMPA, FL 33626 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BRACE, BUDWIN B
Address: 8417 KENTON RD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: DIR () Change (X) Addition
Name: JEFFREY, SHAWN M
Address: 15922 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 33624 US

Title: DIR () Change (X) Addition
Name: DILPORT, HENRY
Address: P.O.BOX1873
City-St-Zip: BRANDON, FL 33509 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: DEAN S KENYON

PRES

08/29/2007

Electronic Signature of Signing Officer or Director

Date