

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081923

Entity Name: KENYON & PARTNERS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3203 QUEEN PALM DR
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3203 QUEEN PALM DR
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3742046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

KENYON, DEAN S
8328 WINDSOR BLUFF DRIVE
TAMPA, FL 33647 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: DEAN S KENYON

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENYON, DEAN
Address: 8328 WINDSOR BLUFF DRIVE
City-St-Zip: TAMPA, FL 33647 US

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

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

Title: DIR
Name: DILPORT, HENRY
Address: P.O.BOX1873
City-St-Zip: BRANDON, FL 33509 US

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: DEAN S KENYON

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date