

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116844

FILED
Apr 08, 2011
Secretary of State

Entity Name: KENNEDY-WILSON & ASSOCIATES, INC.

Current Principal Place of Business:

13021 PARIS DR.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13021 PARIS DR.
HUDSON, FL 34667

New Mailing Address:

FEI Number: 80-0018258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WENDY C
13021 PARIS DR.
HUDSON, FL 34667 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: PTD
Name: WILSON, WENDY C
Address: 13021 PARIS
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: KENNEDY, TODD D
Address: 13021 PARIS DR.
City-St-Zip: HUDSON, FL 34667

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: WENDY WILSON

PTD

04/08/2011

Electronic Signature of Signing Officer or Director

Date