

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117509

FILED
Jan 16, 2009
Secretary of State

Entity Name: JOE KENNEDY ENTERPRISES, INC.

Current Principal Place of Business:

7113 BRANDYWINE DR
PANAMA CITY, FL 32407

New Principal Place of Business:

1813 THOMAS DR
SUITE 4
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P O BOX 35573
PANAMA CITY, FL 32412

New Mailing Address:

1813 THOMAS DR
SUITE 4
PANAMA CITY BEACH, FL 32408

FEI Number: 30-0000338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JOSEPH T
35573
PANAMA CITY, FL 32412 US

Name and Address of New Registered Agent:

KENNEDY, JOSEPH T
1813 THOMAS DR
SUITE 4
PANAMA CITY BEACH, FL 32408 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNEDY, JOSEPH T
Address: 35573
City-St-Zip: PANAMA CITY, FL 32412

Title: D (X) Delete
Name: HARRIS, TERRY L
Address: 7113 BRANDYWINE DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, JOSEPH T
Address: 1813 THOMAS DR SUITE 4
City-St-Zip: PANAMA CITY, FL 32408

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: JOSEPH T KENNEDY

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01/16/2009

Electronic Signature of Signing Officer or Director

Date