

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121969

Entity Name: KENNEDY MART, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4843 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4843 W KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 30-0402803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, MAGIE
4843 W KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MATHEW, SAJI
4843 W KENNEDY BLVD
TAMPA, FL 33609 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: SAJI MATHEW

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUTHUSSERIL, MOLLEY
Address: 4843 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: KADALIMATTOM, SIBI
Address: 4843 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: MATHEW, MAGIE
Address: 4843 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: MATHEW, SAJI
Address: 4843 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: SAJI MATHEW

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date