2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029363

Entity Name: KENNY - AUSTINS INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4640PALLADIN ST 4065 N . HAVERHILL ROAD

#29 SUITE B-3-298

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

4640PALLADIN ST 4065 N . HAVERHILL ROAD

29 SUITE B-3-298

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

FEI Number: 74-3039032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUTILIER, KENNETH

A4640 PALLADIN ST

NADRICH, RENEE A

4065 N. HAVERHILL ROAD

#29 SUITE B-3-298 WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: RENEE NADRICH 03/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BOUTILIER, KEN J

Address: 3649 OLD LIGHT HOUSE CIR City-St-Zip: WELLINGTON, FL 33414

Title:

Name: NADRICH, RENEE

Address: 4065 N. HAVERHILL SUITE City-St-Zip: WEST PALM BEACH, FL 33417

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: RENEE NADRICH DIR 03/22/2010