

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029363

Entity Name: KENNY - AUSTINS INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

4065 N. HAVERHILL ROAD  
SUITE B-3-298  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

3649 OLD LIGHTHOUSE CIRCLE  
WELLINGTON, FL 33414

## Current Mailing Address:

4065 N. HAVERHILL ROAD  
SUITE B-3-298  
WEST PALM BEACH, FL 33417

## New Mailing Address:

3649 OLD LIGHTHOUSE CIRCLE  
WELLINGTON, FL 33414

FEI Number: 74-3039032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NADRICH, RENEE A  
4065 N. HAVERHILL ROAD  
SUITE B-3-298  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

NADRICH, RENEE  
3649 OLD LIGHTHOUSE CIRCLE  
WELLINGTON, FL 33414 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

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S  
Name: BOUTILIER, KEN J  
Address: 3649 OLD LIGHT HOUSE CIR  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: NADRICH, RENEE  
Address: 3649 OLD LIGHTHOUSE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: KEN BOUTILIER

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date