

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029363

Entity Name: KENNY - AUSTINS INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3649 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3649 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

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
3649 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BOUTILIER, 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 BOUTILIER

04/25/2012

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: BOUTILIER, 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: KENNETH BOUTILIER

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date