

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033680

Entity Name: KENDALL COMPANY

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

1600 E. ROBINSON STREET  
SUITE 150  
ORLANDO, FL 32803

## New Principal Place of Business:

301 E. PINE STREET  
SUITE 150  
ORLANDO, FL 32801 US

## Current Mailing Address:

1600 E. ROBINSON STREET  
SUITE 150  
ORLANDO, FL 32803

## New Mailing Address:

100 SOUTH EOLA DRIVE  
UNIT 1012  
ORLANDO, FL 32801 US

FEI Number: 45-0472417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, PAULETTE  
1600 E. ROBINSON STREET  
SUITE 150  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

SMITH, PAULETTE  
100 SOUTH EOLA DRIVE  
UNIT 1012  
ORLANDO, FL 32801 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: PAULETTE SMITH

02/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDIR  
Name: SMITH, PAULETTE  
Address: 100 SOUTH EOLA DRIVE UNIT # 1012  
City-St-Zip: ORLANDO, FL 32801 US

Title: VDIR  
Name: SMITH, ORLAN D SMITH  
Address: 100 SOUTH EOLA DRIVE UNIT # 1012  
City-St-Zip: ORLANDO, FL 32801 US

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: PAULETTE SMITH

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date