

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033680

Entity Name: KENDALL COMPANY

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

121 S. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

Current Mailing Address:

100 SOUTH EOLA DRIVE
UNIT 1012
ORLANDO, FL 32801 US

New Mailing Address:

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
100 SOUTH EOLA DRIVE
UNIT 1012
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date