

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107376

FILED
May 03, 2011
Secretary of State

Entity Name: KENNON PROPERTIES & INVESTMENT, INC.

Current Principal Place of Business:

22700 SW 8 ST
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

PO BOX 940142
MIAMI, FL 33194

New Mailing Address:

FEI Number: 02-0645481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNON, JESSE E
22700 SW 8 ST
MIAMI, FL 33194 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: DPS
Name: KENNON, JESSE E
Address: 22700 SW 8 ST
City-St-Zip: MIAMI, FL 33194

Title: DVT
Name: LUNDY, SALLY J
Address: 22700 SW 8 ST
City-St-Zip: MIAMI, FL 33194

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: JESSE E KENNON

DP

05/03/2011

Electronic Signature of Signing Officer or Director

Date