

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: KENCO DELRAY HOLDINGS, INC.

Current Principal Place of Business:

1000 CLINT MOORE RD STE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE RD STE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 56-2314645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINKELSTEIN, RICHARD
1000 CLINT MOORE RD
STE 110
BOCA RATON, FL 33487 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: PD
Name: FINKELSTEIN, RICHARD
Address: 1000 CLINT MOORE RD, STE 110
City-St-Zip: BOCA RATON, FL 334872847 US

Title: VD
Name: ENDELSON, KENNETH M
Address: 1000 CLINT MOORE RD., STE 110
City-St-Zip: BOCA RATON, FL 334872847 US

Title: D
Name: MATTHEWS-GRAY, JUDY L
Address: 1000 CLINT MOORE RD, STE 110
City-St-Zip: BOCA RATON, FL 334872847 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: JUDY MATTHEWS-GRAY

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date