

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004553

Entity Name: KENCON CORPORATION

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

217 N. WESTMONTE DRIVE
SUITE 3021
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1105 KENSINGTON PARK DR.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

217 N. WESTMONTE DRIVE
SUITE 3021
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1105 KENSINGTON PARK DR.
ALTAMONTE SPRINGS, FL 32714

FEI Number: 41-2094145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCKMAN, KENNETH S
390 NORTH ORANGE AVE., 23RD FLOOR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNEDY, ROGER B JR
Address: 217 N. WESTMONTE DRIVE SUITE 3021
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: KENNEDY, ROGER B SR
Address: 217 N. WESTMONTE DRIVE SUITE 3021
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEDY, ROGER B JR
Address: 1105 KENSINGTON PARK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: KENNEDY, ROGER B SR
Address: 1105 KENSINGTON PARK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER B. KENNEDY, JR.

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date