

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011703

FILED
Jan 09, 2009
Secretary of State

Entity Name: KENANSVILLE COUNTRY STORE, INC.

Current Principal Place of Business:

50 SOUTH KENANSVILLE ROAD
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

50 SOUTH KENANSVILLE ROAD
KENANSVILLE, FL 34739

New Mailing Address:

14541 SW 37 STREET
MIRAMAR, FL 34739

FEI Number: 51-0443390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEJA, PABLO
14541 S.W. 37TH ST.
MIRAMAR, FL 33027 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: VSD () Delete
Name: CANEJA, PABLO
Address: 14541 S.W. 37TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: PTD () Delete
Name: CANEJA, MARTHA R
Address: 14541 S.W. 37TH ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA CANEJA

PTD

01/09/2009

Electronic Signature of Signing Officer or Director

Date