

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011703

FILED
Mar 23, 2012
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:

14541 SW 37 STREET
MIRAMAR, FL 34739

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: PABLO CANEJA

VSD

03/23/2012

Electronic Signature of Signing Officer or Director

Date