

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034557

FILED
Apr 30, 2011
Secretary of State

Entity Name: PAUL ROGERS KENNEDY, P.A.

Current Principal Place of Business:

1801 S. FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

55 NE 5TH AVE
SECOND FLOOR
DELRAY BEACH, FL 33483

Current Mailing Address:

P.O. BOX 1043
PALM BEACH, FL 33480

New Mailing Address:

55 NE 5TH AVE
SECOND FLOOR
DELRAY BEACH, FL 33483

FEI Number: 43-2007503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ
1801 S. FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KENNEDY, PAUL R ESQ
55 NE 5TH AVE
SECOND FLOOR
DELRAY BEACH, FL 33483 US

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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, PAUL R
Address: PO BOX 1043
City-St-Zip: PALM BEACH, FL 33480

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: PAUL R KENNEDY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date