

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054980

FILED
Jul 26, 2010
Secretary of State

Entity Name: KENDALL BUSINESS GROUP, INC.

Current Principal Place of Business:

10128 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10128 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-0057981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, RONALD
10128 NW 53RD STREET
SUNRISE, FL 33351 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: CEO
Name: RONALD, RILEY
Address: 10128 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: SEC
Name: RONALD, RILEY
Address: 10128 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: P
Name: RONALD, RILEY
Address: 10128 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: RONALD RILEY

CEO

07/26/2010

Electronic Signature of Signing Officer or Director

Date