

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000134442

FILED
Oct 25, 2011
Secretary of State

Entity Name: KENNY'S CARPET & VINYL, INC.

Current Principal Place of Business:

635 JOHN STREET
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

635 JOHN STREET
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 92-0181030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KENNETH H
635 JOHN STREET
LAKE HELEN, FL 32744 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: D
Name: DAVIS, KENNETH H
Address: 635 JOHN STREET
City-St-Zip: LAKE HELEN, FL 32744

Title: S
Name: DAVIS, KENNETH J
Address: 635 JOHN STREET
City-St-Zip: LAKE HELEN, FL 32744

Title: AS
Name: MULLEN, SHAWN P
Address: 2897 NORTH COVINGTON DRIVE
City-St-Zip: DELTONA, FL 32738

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: KENNETH H DAVIS

D

10/25/2011

Electronic Signature of Signing Officer or Director

Date