

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043277

FILED
Sep 12, 2011
Secretary of State

Entity Name: KEN WENDELL GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

3026 SE GLASGOW DRIVE
STUART, FL 34997

New Principal Place of Business:

4644 NE ALLEN CIRCLE
JENSEN BEACH, FL 34957

Current Mailing Address:

PO BOX 688
STUART, FL 34995

New Mailing Address:

FEI Number: 20-0534647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENDELL, KENNETH J
3026 SE GLASGOW DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

WENDELL, KENNETH J
4644 NE ALLEN CIRCLE
JENSEN BEACH, FL 34957 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

09/12/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WENDELL, KENNETH J PST
Address: 4644 NE ALLEN CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

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 J WENDELL

PST

09/12/2011

Electronic Signature of Signing Officer or Director

Date