

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047474

FILED
Mar 17, 2011
Secretary of State

Entity Name: KENILWORTH CONSULTING, INC.

Current Principal Place of Business:

26131 MANDEVILLA DRIVE
BONITA SPRINGS, FL 341341631 US

New Principal Place of Business:

Current Mailing Address:

26131 MANDEVILLA DRIVE
BONITA SPRINGS, FL 341341631 US

New Mailing Address:

FEI Number: 20-0865889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: WILCOX, JAMES R
Address: 26131 MANDEVILLA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: JAMES R. WILCOX

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date