

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058380

Entity Name: KENWOOD HOMES, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

998 E COWBOY WAY  
LABELLE, FL 33935 US

## New Principal Place of Business:

5610 DIVISION DRIVE  
FORT MYERS, FL 33905 US

## Current Mailing Address:

998 E COWBOY WAY  
LABELLE, FL 33935 US

## New Mailing Address:

5610 DIVISION DRIVE  
FORT MYERS, FL 33905 US

FEI Number: 20-0977170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, KENNETH A  
5610 DIVISION DRIVE  
FORT MYERS, FL 33905 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALLACE, KENNETH A  
Address: 5610 DIVISION DRIVE  
City-St-Zip: FORT MYERS, FL 33905 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH A WALLACE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date