

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134281

Entity Name: KEN JOHN INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

813 OLYMPIA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

212 WATERWAY VILLAGE CT
GREENACRES, FL 33413

Current Mailing Address:

813 OLYMPIA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

236 HAMMOND DRIVE
WILLIAMSTOWN, NJ 08094

FEI Number: 77-0647499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRMANN, KENNETH J
813 OLYMPIA AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HERRMANN, KENNETH J
212 WATERWAY VILLAGE CT
GREENACRES, FL 33413 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: KENNETH J HERRMANN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERRMANN, KENNETH J
Address: 212 WATERWAY VILLAGE CT
City-St-Zip: GREENACRES, FL 33413

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 HERRMANN

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02/17/2011

Electronic Signature of Signing Officer or Director

Date