

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146250

Entity Name: KEN, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1795 COGSWELL STREET
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1795 COGSWELL STREET
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-1782799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, EDWARD G
1795 COGSWELL ST.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

NEWELL, KAREN R
955 BRUNSWICK LANE
ROCKLEDGE, FL 32955 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: KAREN R NEWELL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWELL, EDWARD G
Address: 1795 COGSWELL ST.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP () Delete
Name: NEWELL, KAREN R
Address: 1795 COGSWELL ST.
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWELL, KAREN R
Address: 955 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP (X) Change () Addition
Name: NEWELL, EDWARD G
Address: 955 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Change (X) Addition
Name: SANTANGELO, KOREY R
Address: 955 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Change (X) Addition
Name: SANTANGELO, JESSICA A
Address: 955 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955

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: KAREN R NEWELL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date