

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172515

FILED
Feb 09, 2012
Secretary of State

Entity Name: MIKE KENNY INC.

Current Principal Place of Business:

218 COMMERCIAL BLVD.
201P
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

218 COMMERCIAL BLVD.
201P
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 26-0103030 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENNY, MICHAEL
1850 S. OCEAN BLVD
711
POMPANO BEACH, FL 33062 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: P
Name: KENNY, MICHAEL P
Address: 1850 S. OCEAN BLVD #711
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL P. KENNY JR.

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date