2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000021427

1. Entity Name

KENWAY ST. LUCIE, INC.



FILED Feb 05, 2007 08:00 AM Secretary of State

Principal Place of Business

650 N. ROCK ROAD FORT PIERCE, FL 34947 Mailing Address

650 N. ROCK ROAD FORT PIERCE, FL 34947



DO NOT WRITE IN THIS SPACE

01312007 No Chg-P CR2E034 (11/05)

4. FEI Number | Applied For

4. FEI Number 20-2364422

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SCOTT, KENNETH T 650 N. ROCK ROAD FORT PIERCE, FL 34947

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title it applications.

(NOTE: Registered Agent signature required when reinstating)

0475

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE	PRES
NAME	SCOTT, WAYNE A
STREET ADDRESS	650 N. ROCK ROAD
CITY-ST-ZIP	FORT PIERCE, FL 34947
TITLE	VP
NAME	SCOTT, KENNETH T
STREET ADDRESS	650 N. ROCK ROAD
CITY-ST-ŽÍP	FORT PIERCE, FL 34947
TITLE	SECR
NAME	SCOTT, KENNETH T
STREET ADDRESS	650 N. ROCK ROAD
CITY-ST-ZIP	FORT PIERCE, FL 34947
TITLE	TREA
NAME	SCOTT, WAYNE A
STREET ADDRESS	650 N. ROCK ROAD
CITY-ST-ZIP	FORT PIERCE, FL 34947
TITLE	DIR
NAME	SCOTT, KENNETH T
STREET ADDRESS	650 N. ROCK ROAD
CITY-ST-ZIP	FORT PIERCE, FL 34947
TITLE	DIR
NAME	SCOTT, WAYNE A
STREET ADDRESS	650 N. ROCK ROAD
CITY-ST-ZIP	FORT PIERCE, FL 34947

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ∠

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/07

Daytime Phone #