

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047323

Entity Name: KEMANCO SOUTH, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

31 ROYAL PALM POINTE
VERO BEACH, FL 32960

New Principal Place of Business:

1830 POINTE WEST WAY
VERO BEACH, FL 32966

Current Mailing Address:

31 ROYAL PALM POINTE
VERO BEACH, FL 32960

New Mailing Address:

1830 POINTE WEST WAY
VERO BEACH, FL 32966

FEI Number: 20-2494630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, MICHAEL J
400 BEACH RD APT 253
VERO BEACH, FL 32963 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: PTS () Delete
Name: KENNY, MICHAEL J
Address: 400 BEACH RD APT 253
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: CONVILLE, MICHAEL T
Address: 1830 POINTE WEST WAY
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J. KENNY

PTS

02/11/2008

Electronic Signature of Signing Officer or Director

Date