

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095579

FILED
Jan 18, 2012
Secretary of State

Entity Name: KENNETH IRVIN ENTERPRISES, INC.

Current Principal Place of Business:

15701 WENDY LANE
FORT MEYERS, FL 33905

New Principal Place of Business:

15701 WENDY LANE
FORT MEYERS, FL 33905 US

Current Mailing Address:

15701 WENDY LANE
FORT MEYERS, FL 33905

New Mailing Address:

15701 WENDY LANE
FORT MEYERS, FL 33905 US

FEI Number: 20-3102837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, KENNETH
15701 WENDY LANE
FORT MEYERS, FL 33905 US

Name and Address of New Registered Agent:

IRVIN SR., KENNETH D P
15701 WENDY LANE
FORT MEYERS, FL 33905 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 D IRVIN,SR.

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRVIN SR., KENNETH D
Address: 15701 WENDY LANE
City-St-Zip: FORT MEYERS, FL 33905 US

Title: S
Name: IRVIN, WENDY J
Address: 15701 WENDY LANE
City-St-Zip: FORT MYERS, FL 33905 US

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 D.IRVIN,SR.

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date