

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119344

Entity Name: KERDON, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5907 BRECKENRIDGE PARKWAY
TAMPA, FL 33610

New Principal Place of Business:

17633 GUNN HWY
SUITE 162
ODESSA, FL 33556

Current Mailing Address:

5907 BRECKENRIDGE PARKWAY
TAMPA, FL 33610

New Mailing Address:

17633 GUNN HWY
SUITE 162
ODESSA, FL 33556

FEI Number: 20-3445773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, TINA M
5907 BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

BECKER, TINA M
17633 GUNN HWY
SUITE 162
ODESSA, FL 33556 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BECKER, TINA M
Address: 17633 GUNN HWY, SUITE 162
City-St-Zip: ODESSA, FL 33556

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: TINA M. BECKER

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date