

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140889

Entity Name: KENT CORP

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

1402 SW 12 AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

C/O SCHNEIDER HAMMER & ASSOC. LLC
7860 PETERS ROAD, F-110
PLANTATION, FL 33324 US

Current Mailing Address:

1402 SW 12 AVE
POMPANO BEACH, FL 33069

New Mailing Address:

C/O SCHNEIDER HAMMER & ASSOC. LLC
7860 PETERS ROAD, F-110
PLANTATION, FL 33324 US

FEI Number: 42-1681527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, TODD E
1402 SW 12 AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SCHNEIDER, PAUL F
7860 PETERS ROAD, F-110
PLANTATION, FL 33324 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: PAUL F. SCHNEIDER

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO
Name: KEARNS, TODD E
Address: 1717 NW 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: TODD E. KEARNS

PRES

05/19/2010

Electronic Signature of Signing Officer or Director

Date