

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011395

Entity Name: KEN GOLEN DESIGNS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2712 CYPRESS MANOR
WESTON, FL 33332

New Principal Place of Business:

1290 WESTON ROAD
314
WESTON, FL 33326

Current Mailing Address:

2712 CYPRESS MANOR
WESTON, FL 33332

New Mailing Address:

1290 WESTON ROAD
314
WESTON, FL 33326

FEI Number: 20-4195758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLEN, KENNETH
2712 CYPRESS MANOR
WESTON, FL 33332 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLEN, KENNETH
Address: 2712 CYPRESS MANOR
City-St-Zip: WESTON, FL 33332

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 GOLEN

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date