2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071683

Entity Name: KENDY CORP.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 940 CEDAR DRIVE 929 ROBERSON ST BELLEAIR BEACH, FL 33786 COLUMBUS, OH 43201 **Current Mailing Address: New Mailing Address:** 940 CEDAR DRIVE 929 ROBERSON ST BELLEAIR BEACH, FL 33786 COLUMBUS, OH 43201 FEI Number: 84-1076285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JEAN, KEVIN 940 CEDAR DRIVE BELLEAIR BEACH, FL 33786 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JEAN, KEVIN JEAN, KEVIN Name: Name: 940 CEDAR DRIVE 929 ROBERSON ST Address: Address: City-St-Zip: BELLEAIR BEACH, FL 33786 City-St-Zip: COLUMBUS, OH 43201 Title: VΡ Title: VΡ () Delete (X) Change () Addition JEAN, CINDY Name: Name: JEAN, CINDY

 Name:
 JEAN, CINDY
 Name:
 JEAN, CINDY

 Address:
 940 CEDAR DRIVE
 Address:
 929 ROBERSON ST

 City-St-Zip:
 BELLEAIR BEACH, FL 33786
 City-St-Zip:
 COLUMBUS, OH 43201

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: KEVIN A. JEAN PRES 04/30/2008