

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084150

FILED
Mar 02, 2007
Secretary of State

Entity Name: KEMENY DISTRIBUTORS, INC.

Current Principal Place of Business:

1489 MARKET CIRCLE
UNIT 309
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

1489 MARKET CIRCLE
UNIT 309
PORT CHARLOTTE, FL 33948 US

FEI Number: 20-5084753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMENY, KATHY
1489 MARKET CIRCLE
UNIT 309
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

1489 MARKET CIRCLE
UNIT 309
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

1489 MARKET CIRCLE
UNIT 309
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

KEMENY, KATHY
1489 MARKET CIRCLE
UNIT 309
PORT CHARLOTTE, FL 33953 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:

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMENY, KATHY
Address: 1489 MARKET CIRCLE, UNIT 309
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP/S () Delete
Name: KEMENY, MARK A
Address: 1489 MARKET CIRCLE, UNIT 309
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEMENY, KATHY
Address: 1489 MARKET CIRCLE, UNIT 309
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: VP/S (X) Change () Addition
Name: KEMENY, MARK A
Address: 1489 MARKET CIRCLE, UNIT 309
City-St-Zip: PORT CHARLOTTE, FL 33953 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A KEMENY

VP/S

03/02/2007

Electronic Signature of Signing Officer or Director

Date