

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147679

Entity Name: KENNCO INC

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

625 S. PINE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

127 SEA ST.
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

P.O. BOX 82
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-5943768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNOVIN, KIMBERLY
625 S. PINE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

KENNOVIN, MARSHA
127 SEA ST
NEW SMYRNA BEACH, FL 32168 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: MARSHA KENNOVIN

05/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNOVIN, MARSHA
Address: 127 SEA ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: KENNOVIN, COLIN
Address: 127 SEA ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MARSHA KENNOVIN

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date