

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127892

Entity Name: KENYON STUDIOS INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

11571 MANDARIN COVE LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11571 MANDARIN COVE LANE
JACKSONVILLE, FL 32223

New Mailing Address:

8524 CROSSWINDS DRIVE
SAINT AUGUSTINE, FL 32092

FEI Number: 26-1502348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYON, ANDREW
11571 MANDARIN COVE LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

KENYON, ANDREW
8524 CROSSWINDS DRIVE
SAINT AUGUSTINE, FL 32092 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENYON, ANDREW M
Address: 11571 MANDARIN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: CEO () Delete
Name: KENYON, ANN M
Address: 11571 MANDARIN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: TRES () Delete
Name: KENYON, RACHEL R
Address: 11571 MANDARIN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENYON, ANDREW M
Address: 8524 CROSSWINDS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: KENYON, RACHEL R
Address: 8524 CROSSWINDS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: ANDREW MANRY KENYON

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date