

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000770

FILED
Apr 13, 2011
Secretary of State

Entity Name: GIESEN KENNY, P.A.

Current Principal Place of Business:

5364 EHRLICH ROAD
223
TAMPA, FL 33624 US

New Principal Place of Business:

3837 NORTHDAL BLVD
227
TAMPA, FL 33624 US

Current Mailing Address:

5364 EHRLICH ROAD
223
TAMPA, FL 33624 US

New Mailing Address:

3837 NORTHDAL BLVD
227
TAMPA, FL 33624 US

FEI Number: 38-3773128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, KEVIN M
5364 EHRLICH ROAD
223
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

KENNY, KEVIN M
3837 NORTHDAL BLVD
227
TAMPA, FL 33624 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: KEVIN M. KENNY

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIESEN, ROBERT P
Address: 1200 NORTH FEDERAL HIGHWAY, # 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: KENNY, KEVIN M
Address: 3837 NORTHDAL BLVD #227
City-St-Zip: TAMPA, FL 33624 US

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: KEVIN M. KENNY

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date