2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034869

FILED Feb 24, 2011 Secretary of State

Entity Name: KEN'S RESIDENTIAL IMPROVEMENTS & BEAUTIFICATION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2622 SE 28TH LANE 4005 SE 3RD STREET
OCALA, FL 34471 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

 2622 SE 28TH LANE
 4005 SE 3RD STREET

 OCALA, FL 34471
 US

 OCALA, FL 34471
 US

FEI Number: 26-2350388 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:

HOHENSTEIN, KENNETH V
2622 SE 28TH LANE
OCALA, FL 34471 US
HOHENSTEIN, KENNETH V
4005 SE 3RD STREET
OCALA, FL 34471 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: 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HOHENSTEIN, KENNETH V

 Address:
 4005 SE 3RD STREET

 City-St-Zip:
 OCALA, FL 34471 US

Title: VP

Name: HOHENSTEIN, TERRY L Address: 4005 SE 3RD STREET City-St-Zip: OCALA, FL 34471 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: KENNETH V. HOHENSTEIN P 02/24/2011