

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052611

Entity Name: THE KENTON GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7931 SEAPEARL CIRCLE
KISSIMMEE, FL 34747

New Principal Place of Business:

6025 CHESTER AVENUE
JACKSONVILLE, FL 32217

Current Mailing Address:

7931 SEAPEARL CIRCLE
KISSIMMEE, FL 34747

New Mailing Address:

6025 CHESTER AVENUE
JACKSONVILLE, FL 32217

FEI Number: 26-2694919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF PHILIP S. KAPROW
798 EXECUTIVE DRIVE
B
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KAPROW & STRATTON, PL
1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 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: PHILIP S. KAPROW, MGR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCKENZIE, TERENCE
Address: 7931 SEAPEARL CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCKENZIE, TERENCE
Address: 6025 CHESTER AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: TERENCE MCKENZIE

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date