

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052611

FILED
May 02, 2010
Secretary of State

Entity Name: THE KENTON GROUP, INC.

Current Principal Place of Business:

6025 CHESTER AVENUE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6025 CHESTER AVENUE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 26-2694919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPROW & STRATTON, PL
1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

LAW OFFICE OF PHILIP S. KAPROW, P.A.
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, PRESIDENT

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCKENZIE, TERENCE
Address: 6025 CHESTER AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: TERENCE MCKENZIE

PSTD

05/02/2010

Electronic Signature of Signing Officer or Director

Date