

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081637

Entity Name: WILLIAM KENNERLY, INC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1457 CREEK EDGE CT
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

1760 FIDDLER'S RIDGE DR
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1457 CREEK EDGE CT
FLEMING ISLAND, FL 32003 US

New Mailing Address:

1760 FIDDLER'S RIDGE DR
FLEMING ISLAND, FL 32003 US

FEI Number: 26-3227217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNERLY, WILLIAM
1457 CREEK EDGE CT
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

KENNERLY, WILLIAM
1760 FIDDLER'S RIDGE DR
FLEMING ISLAND, FL 32003 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: WILLIAM C. KENNERLY

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNERLY, WILLIAM
Address: 1457 CREEK EDGE CT
City-St-Zip: FLEMING ISLAND, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNERLY, WILLIAM
Address: 1760 FIDDLER'S RIDGE DR
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: WILLIAM C. KENNERLY

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date