

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009436

FILED
Mar 25, 2011
Secretary of State

Entity Name: KENZIE KARE GROUP HOME, INC.

Current Principal Place of Business:

919 FIFTH AVENUE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

919 FIFTH AVENUE
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 80-0502932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, RUPERT A SR.
19615 NW 32 COURT
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MCKENZIE, RUPERT A SR.
1911 GOLF SIDE VILLAGE DRIVE
LEHIGH ACRES, FL 33936 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: RUPERT A. MCKENZIE

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCKENZIE, CASSANDRA E
Address: 1911 GOLF SIDE VILLAGE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: COO
Name: MCKENZIE, RUPERT A
Address: 1911 GOLF SIDE VILLAGE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: CASSANDRA E. MCKENZIE

CEO

03/25/2011

Electronic Signature of Signing Officer or Director

Date