

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039261

FILED
Apr 18, 2011
Secretary of State

Entity Name: KENLO, INC.

Current Principal Place of Business:

8338 DANBURY BLVD
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

8338 DANBURY BLVD
NAPLES, FL 34120

New Mailing Address:

FEI Number: 27-0156040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, STEPHEN
8338 DANBURY BLVD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARNER, STEPHEN
Address: 8338 DANBURY BLVD
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: WARNER, NANCY
Address: 8338 DANBURY BLVD
City-St-Zip: NAPLES, FL 34120

Title: S
Name: WARNER, STEPHEN
Address: 8338 DANBURY BLVD
City-St-Zip: NAPLES, FL 34120

Title: T
Name: WARNER, NANCY
Address: 8338 DANBURY BLVD
City-St-Zip: NAPLES, FL 34120

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: STEPHEN D WARNER

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date