2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071161

Entity Name: KEVIN AND KEVEN ENTERPRISES, INC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7096 WOODMONT AVE TAMARAC, FL 33321 TAMARAC, FL 33321 UN

Current Mailing Address: New Mailing Address:

7096 WOODMONT AVE TAMARAC, FL 33321 TAMARAC, FL 33321 UN

FEI Number: 27-0788539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COVERT, KEVIN 7096 WOODMONT AVE TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COVERT, KEVIN
Address: 7096 WOODMONT AVE
City-St-Zip: TAMARAC, FL 33321 UN

Title: S/T

Name: COVERT, KEVEN
Address: 7096 WOODMONT AVE
City-St-Zip: TAMARAC, FL 33321 UN

Title: F

Name: COVERT, KEVIN
Address: 7096 WOODMONT AVE
City-St-Zip: TAMARAC, FL 33321 UN

Title: F

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Title: F

Name: COVERT, KEVIN
Address: 7096 WOODMONT AVE
City-St-Zip: TAMARAC, FL 33321 UN

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: KEVIN WILLIAM COVERT PRES 04/26/2011