

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085376

Entity Name: KENAN XPRESS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1634 N. WASHINGTON BOULEVARD
SARASOTA, FL 34236 US

New Principal Place of Business:

1634 N. WASHINGTON BLVD.
SARASOTA, FL 34236 US

Current Mailing Address:

1634 N. WASHINGTON BOULEVARD
SARASOTA, FL 34236 US

New Mailing Address:

1634 N. WASHINGTON BLVD.
SARASOTA, FL 34236 US

FEI Number: 27-3715844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDA & MCKINNEY, P.A.
605 - 75TH AVENUE
ST. PETE BEACH, FL 33706 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: AL-BATAINEH, MAZEN H
Address: 6136 - 46TH STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

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: MAZEN H AL-BATAINEH

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date