

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052696

Entity Name: KENDALL & GENT INC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1110A QUTATION COURT
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

1110A QUOTATION COURT
SAINT CLOUD, FL 34772 US

Current Mailing Address:

1110A QUTATION COURT
SAINT CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 32-0346314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ROGER
4414 NW 21ST ST
CAPE CORAL, FL FL 33993 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: WALTERS, ROGER
Address: 4414 NW 21ST ST
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP
Name: WALTERS, JACQUI
Address: 4414 NW 21ST ST
City-St-Zip: CAPE CORAL, FL 33993 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: ROGER WALTERS

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date