

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35403

FILED
Feb 20, 2012
Secretary of State

Entity Name: W. A. KENDALL AND COMPANY, INC.

Current Principal Place of Business:

400 FARMER COURT
LAWRENCEVILLE, GA 30045 US

New Principal Place of Business:

400 FARMER COURT
LAWRENCEVILLE, GA 30046 US

Current Mailing Address:

P. O. BOX 831
LAWRENCEVILLE, GA 30046 US

New Mailing Address:

FEI Number: 58-1083960 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: KENDALL, WARREN A.
Address: 400 FARMER COURT
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: VP
Name: WILLIAMS, ROBERT G.
Address: 400 FARMER COURT
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: ST
Name: KENDALL, REBECCA S.
Address: 400 FARMER COURT
City-St-Zip: LAWRENCEVILLE, GA 30045

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: REBECCA S KENDALL

ST

02/20/2012

Electronic Signature of Signing Officer or Director

Date