

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014437

FILED
Apr 10, 2009
Secretary of State

Entity Name: KENDALL INVESTMENTS GROUP, INC.

Current Principal Place of Business:

700 ATLANTIS RD #201
MELBOURNE, FL 32904

New Principal Place of Business:

3100 W. NEW HAVEN AVE
MELBOURNE, FL 32904

Current Mailing Address:

700 ATLANTIS RD #201
MELBOURNE, FL 32904

New Mailing Address:

PO BOX 120159
WEST MELBOURNE, FL 32912

FEI Number: 59-3164482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, SUSAN R
700 ATLANTIS RD
#201
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

KENDALL, SUSAN R
3100 W. NEW HAVEN AVE
MELBOURNE, FL 32904 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: SUSAN R. KENDALL

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KENDALL, SUSAN R
Address: 700 ATLANTIS RD #201
City-St-Zip: MELBOURNE, FL 32904

Title: S () Delete
Name: KENDALL, CAITLYNN NICOLE
Address: 700 ATLANTIS RD., 201
City-St-Zip: MELBOURNE, FL 32904

Title: V () Delete
Name: KENDALL, JEFFREY S
Address: 700 ATLANTIS RD, 201
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KENDALL, SUSAN R
Address: 3100 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

Title: S (X) Change () Addition
Name: KENDALL, CAITLYNN NICOLE
Address: 5445 EVINRUDE RD
City-St-Zip: MELBOURNE, FL 32934

Title: V (X) Change () Addition
Name: KENDALL, JEFFREY S
Address: 3100 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN R. KENDALL

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date