

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014437

FILED
Apr 21, 2011
Secretary of State

Entity Name: KENDALL INVESTMENTS GROUP, INC.

Current Principal Place of Business:

3100 W. NEW HAVEN AVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 120159
WEST MELBOURNE, FL 32912

New Mailing Address:

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
3100 W. NEW HAVEN AVE
MELBOURNE, FL 32904 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: PTD
Name: KENDALL, SUSAN R
Address: 3100 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

Title: S
Name: KENDALL, CAITLYNN NICOLE
Address: 5040 WHITE HERON LN
City-St-Zip: MELBOURNE, FL 32934

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

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: SUSAN R KENDALL

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date