2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027512

Entity Name: KENT MANUFACTURING OF VENICE, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 248 JAMES ST
 248 JAMES ST

 VENICE, FL 34292
 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

 248 JAMES ST
 248 JAMES ST

 VENICE, FL 34292
 VENICE, FL 34285

FEI Number: 65-0404467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DROBISCH, RONALD K
248 JAMES ST
VENICE, FL 34292 US

DROBISCH, CHAD W
248 JAMES ST
VENICE, FL 34285 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: CHAD DROBISCH 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DROBISCH, RONALD K Address: 248 JAMES ST City-St-Zip: VENICE, FL 34285 US

Title: VM

 Name:
 DROBISCH, CHAD

 Address:
 248 JAMES ST

 City-St-Zip:
 VENICE, FL 34285 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: CHAD DROBISCH VP 01/17/2011