## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000058998

FILED Feb 03, 2012 Secretary of State

Entity Name: KENDALL CREDIT AND BUSINESS SERVICE, INC.

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

8500 SW 117 RD

5TH FL

MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

6855 RED ROAD SUITE 500

CORAL GABLES, FL 33143 US

FEI Number: 65-0434778 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:

FRIEDMAN, DAVID R 6855 RED ROAD SUITE 500

CORAL GABLES, FL 33143 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: KEELEY, BRIAN E

Address: 6855 RED ROAD SUITE 600 City-St-Zip: CORAL GABLES, FL 33143

Title: V

 Name:
 GREENLEAF, WENDY

 Address:
 6855 RED ROAD SUITE 600

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: VP

 Name:
 GODFREY, KAREN

 Address:
 6855 RED ROAD SUITE 600

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: ST

 Name:
 LAWSON, RALPH E

 Address:
 6855 RED ROAD SUITE 600

 City-St-Zip:
 CORAL GABLES, FL 33143

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: KAREN GODFREY VP 02/03/2012