2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026439

Entity Name: KENTUCKY ENTERPRISES, INC.

FILED Feb 07, 2012 Secretary of State

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

886 RAFAEL BOULEVARD NORTHEAST ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

886 RAFAEL BOULEVARD NORTHEAST ST. PETERSBURG, FL 33704 US

FEI Number: 59-3359301 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:

MILLS, III, WILLIAM H 886 RAFAEL BOULEVARD NORTHEAST ST. PETERSBURG, FL 33704 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: PD

 Name:
 PARKER, BRIDGET M

 Address:
 460 PISGAH PIKE

 City-St-Zip:
 VERSAILLES, KY 40383 US

Title:

Name: MILLS, III, WILLIAM H

Address: 886 RAFAEL BOULEVARD NORTHEAST City-St-Zip: ST. PETERSBURG, FL 33704 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: WILLIAM H. MILLS, III SEC 02/07/2012