

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052894

Entity Name: KENCO HOSPITALITY, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1440 SOUTH DIXIE HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1440 SOUTH DIXIE HWY.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0506622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, GARY
1440 SOUTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: D
Name: KENNEY, GARY
Address: 1440 SOUTH DIXIE HWY.
City-St-Zip: HOLLYWOOD, FL 33020

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: MIT PATEL

GM

01/23/2012

Electronic Signature of Signing Officer or Director

Date