

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075067

FILED
Jan 17, 2011
Secretary of State

Entity Name: KENT MANUFACTURING FLORIDA KEYS INC.

Current Principal Place of Business:

29541 BIG PINE ST
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

29438 MULBERRY ST
BIG PINE KEY, FL 33043 US

Current Mailing Address:

248 JAMES ST
VENICE, FL 34392

New Mailing Address:

248 JAMES ST
VENICE, FL 34285

FEI Number: 65-0531205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROBISCH, CHAD
248 JAMES ST
VENICE, FL 34292 US

Name and Address of New Registered Agent:

DROBISCH, CHAD
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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: VM
Name: DROBISCH, CHAD
Address: 248 JAMES ST
City-St-Zip: VENICE, FL 34285 US

Title: P
Name: DROBISCH, RONALD K
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

Electronic Signature of Signing Officer or Director

Date