2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053037

Entity Name: KENDALL PROPERTIES, INC.

FILED Jan 18, 2010 Secretary of State

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

19612 SW 69 PLACE

FORT LAUDERDALE, FL 33332 US

Current Mailing Address: New Mailing Address:

19612 SW 69 PLACE 19612 SW 69 PLACE

116 FORT LAUDERDALE, FL 33332 US

FORT LAUDERDALE, FL 33332 US

FEI Number: 65-0599823 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:

DESAI, PHIL 19612 SW 69 PLACE

FORT LAUDERDALE, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: BERGERON, RONALD M SR

Address: 19612 SW 69 PL City-St-Zip: FT LAUDERDALE, FL

Title: VP

Name: BERGERON, LONNIE NEIL
Address: 20400 SW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

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: RONALD M BERGERON SR CEO

Electronic Signature of Signing Officer or Director

01/18/2010