

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070535

Entity Name: KENEIL CORPORATION

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

KENEIL CORPORATION
112 VIA ZAMORA
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

KENEIL CORPORATION
112 VIA ZAMORA
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0604519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RUPA
112 VIA ZAMORA
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAH, RUPA
Address: 112 VIA ZAMORA
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: SHAH, RAJESH
Address: 112 VIA ZAMORA
City-St-Zip: JUPITER, FL 33458

Title: SEC () Delete
Name: SHAH, RONEIL
Address: 112 VIA ZAMORA
City-St-Zip: JUPITER, FL 33458

Title: TREA () Delete
Name: SHAH, KENEIL
Address: 112 VIA ZAMORA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUPA SHAH

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date