

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001801

FILED
Apr 08, 2008
Secretary of State

Entity Name: KENDRICK PIERCE & COMPANY SECURITIES, INC.

Current Principal Place of Business:

324 SOUTH HYDE PARK AVENUE
STE 202
TAMPA, FL 33606 US

New Principal Place of Business:

511 W BAY STREET
STE 300
TAMPA, FL 33606 US

Current Mailing Address:

324 SOUTH HYDE PARK AVENUE
STE 202
TAMPA, FL 33606 US

New Mailing Address:

511 W BAY STREET
STE 300
TAMPA, FL 33606 US

FEI Number: 59-3352674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JEREMY P
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIORDANO, JOHN N
1801 N HIGHLAND AVENUE
TAMPA, FL 33602 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: JOHN N GIORDANO

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNT, RUSSELL L
Address: 324 S. HYDE PARK AVE., STE. 202
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNT, RUSSELL L
Address: 511 W BAY STREET, STE 300
City-St-Zip: TAMPA, FL 33606

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: RUSSELL L HUNT

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date