

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001801

FILED
Apr 23, 2012
Secretary of State

Entity Name: KENDRICK PIERCE & COMPANY SECURITIES, INC.

Current Principal Place of Business:

511 W BAY STREET
STE 300
TAMPA, FL 33606 US

New Principal Place of Business:

401 E JACKSON STREET
STE 2370
TAMPA, FL 33602 US

Current Mailing Address:

511 W BAY STREET
STE 300
TAMPA, FL 33606 US

New Mailing Address:

401 E JACKSON STREET
STE 2370
TAMPA, FL 33602 US

FEI Number: 59-3352674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: CEO
Name: HUNT, RUSSELL L
Address: 401 E JACKSON STREET, STE 2370
City-St-Zip: TAMPA, FL 33602

Title: P
Name: HUNT, JEFFREY M
Address: 401 E JACKSON STREET, STE 2370
City-St-Zip: TAMPA, FL 33602

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: RUSSELL L HUNT

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date