

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044853

FILED
Apr 27, 2011
Secretary of State

Entity Name: KEN WANTUCK ASSOCIATES, INC.

Current Principal Place of Business:

127 COCO PLUM RD SOUTH
KEY LARGO, FL 33037 US

New Principal Place of Business:

1727 PENNECAMP DRIVE
THE VILLAGES, FL 32162 US

Current Mailing Address:

P O BOX 390
KEY LARGO, FL 33037 US

New Mailing Address:

1727 PENNECAMP DRIVE
THE VILLAGES, FL 32162 US

FEI Number: 65-0665236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANTUCK, KEN
127 COCO PLUM ROAD SOUTH
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WANTUCK, KEN
1727 PENNECAMP DRIVE
THE VILLAGES, FL 32162 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WANTUCK, KEN
Address: 1727 PENNECAMP DRIVE
City-St-Zip: THE VILLAGES, FL 32162 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: KENNETH WANTUCK

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date