

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046345

FILED
Feb 01, 2009
Secretary of State

Entity Name: KENWOOD REALTY OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

646 COUNTRY CLUB AVE.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

646 COUNTRY CLUB AVE.
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3470850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, O.J. PRES
11 RACETRACK ROAD, NE
SUITE B-1
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

DAVIS, O.J. PRES
646 COUNTRY CLUB AVENUE
FORT WALTON BEACH, FL 32547 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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DAVIS, O. J. PRES
Address: 11 RACETRACK NE, SUITE B-1
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: DAVIS, SANDRA L VP
Address: 11 RACETRACK ROAD NE, SUITE B-1
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: DAVIS, III, O.J. VP
Address: 11 RACETRACK ROAD NE, SUITE B-1
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: DAVIS, BRADLEY VP
Address: 11 RACETRACK ROAD NE, SUITE B-1
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DAVIS, O. J. PRES
Address: 646 COUNTRY CLUB AVENUE
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VP (X) Change () Addition
Name: DAVIS, SANDRA L VP
Address: 646 COUNTRY CLUB AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP (X) Change () Addition
Name: DAVIS, III, O.J. VP
Address: 646 COUNTRY CLUB AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP (X) Change () Addition
Name: DAVIS, BRADLEY VP
Address: 646 COUNTRY CLUB AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: O.J. DAVIS JR.

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date