

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046345

FILED
Jun 13, 2010
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:

671 NAUTILUS COURT, UNIT 301
FT.WALTON BEACH, FL 32548

Current Mailing Address:

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

New Mailing Address:

671 NAUTILUS COURT, UNIT 301
FT.WALTON BEACH, FL 32548

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
646 COUNTRY CLUB AVENUE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

DAVIS, O.J. PRES
671 NAUTILUS COURT, UNIT 301
FORT WALTON BEACH, FL 32548 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:

06/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DAVIS, O. J. PRES
Address: 671 NAUTILUS COURT, UNIT 301
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: VP
Name: DAVIS, SANDRA L VP
Address: 671 NAUTILUS COURT, UNIT 301
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP
Name: DAVIS, BRADLEY VP
Address: 671 NAUTILUS COURT, UNIT 301
City-St-Zip: FORT WALTON BEACH, FL 32548 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: O.J. DAVIS JR.

PRES

06/13/2010

Electronic Signature of Signing Officer or Director

Date