

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069567

FILED
Feb 04, 2009
Secretary of State

Entity Name: KENYON POWER BOATS, INC.

Current Principal Place of Business:

36851 US HWY 19 N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

36851 US HWY 19 N.
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-3469387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULDERMAN, PAMELA
36851 US 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MORGAN, TROY
36851 US 19 NORTH
PALM HARBOR, FL 34684 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: BRAD W. KENYON

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: KENYON, BRADLEY W
Address: 36851 U.S. HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: DP () Delete
Name: CARLSON, MARK S
Address: 36851 U.S. HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: S/T () Delete
Name: HULDERMAN, PAMELA
Address: 36851 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: MORGAN, TROY
Address: 36851 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: BRAD KENYON

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date