

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069567

FILED
Feb 03, 2012
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:

36851 US HWY 19 N
PALM HARBOR, FL 34684 US

FEI Number: 59-3469387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, TROY
36851 US 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CARLSON, MARK S
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: MARK S CARLSON

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: BRADLEY W. KENYON

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date