2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072762

Entity Name: KENNARD REALTY GROUP, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15711 MAPLEDALE BLVD., STE. C 15100 HUTCHISON ROAD TAMPA, FL 33624

#121

TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

15711 MAPLEDALE BLVD., STE. C 15100 HUTCHISON ROAD TAMPA, FL 33624

#121 TAMPA, FL 33625

FEI Number: 59-3527288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, CARL T CPA JOYCE, JERRY CPA 5103 MEMORIAL HIGHWAY 204 N. MACDILL AVE TAMPA, FL 33634 TAMPA, FL 33609

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: JERRY JOYCE 01/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GADDIE, ALAN L Name: 2745 TORRANCE DRIVE Address: City-St-Zip: LAND O LAKES,, FL 34638

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: ALAN L. GADDIE **PRES** 01/07/2011