

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104429

Entity Name: KENNY-T'S, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1471 CAPITAL CIRCLE NW, BOX #8
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 962
TALLAHASSEE, FL 32302

New Mailing Address:

1471 CAPITAL CIRCLE NW, BOX #8
TALLAHASSEE, FL 32303

FEI Number: 59-3554184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, WILEY
PENNINGTON, MOORE, WILDERSON, BELL & DUNBAR
215 SOUTH MONROE ST, 2ND FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, KENNETH L
Address: PO BOX 962
City-St-Zip: TALLAHASSEE, FL 32302

Title: D
Name: DONALDSON, ANTHONY K
Address: PO BOX 962
City-St-Zip: TALLAHASSEE, FL 32302

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: KEN THOMPSON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date