

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000057383

Entity Name: KENNETH J. SEMON COMPANY

**FILED
Jul 07, 2005
Secretary of State****Current Principal Place of Business:**7795 PINE TRACE DRIVE
SARASOTA, FL 34243**New Principal Place of Business:****Current Mailing Address:**
7795 PINE TRACE DRIVE
SARASOTA, FL 34243**New Mailing Address:**

FEI Number: 65-0928852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:GRIMES, CALEB J
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 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 (X) Delete
Name: SEMON, CHERYL L
Address: 7795 PINE TRACE DRIVE
City-St-Zip: SARASOTA, FL 34243Title: D () Delete
Name: SEMON, KENNETH J
Address: 7795 PINE TRACE DRIVE
City-St-Zip: SARASOTA, FL 34243**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: KENNETH J. SEMON

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date