

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098929

FILED
Jul 31, 2008
Secretary of State

Entity Name: NORM KENT ENTERPRISES, INC.

Current Principal Place of Business:

800 EAST BROWARD BLVD
310
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1400 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

800 EAST BROWARD BLVD
310
FORT LAUDERDALE, FL 33301

New Mailing Address:

110 SOUTHEAST 6TH STREET
SUITE 1970
FORT LAUDERDALE, FL 33301

FEI Number: 65-0960079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORM KENT SHOW
800 E. BROWARD BLVD STE 310
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KENT AND CORMICAN PA
110 SOUTHEAST 6TH STREET
SUITE 1970
FT LAUDERDALE, FL 33301 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: NORMAN ELLIOTT KENT

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENT, NORMAN E
Address: 215 NE 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NORMAN ELLIOTT KENT

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date