

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44730

Entity Name: KENYON REAL ESTATE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4301 32ND STREET W.
E-10
BRADENTON, FL 34205 US

Current Mailing Address:

P. O. BOX 1335
BRADENTON, FL 34206 US

New Principal Place of Business:

345 6TH AVENUE W.
#22
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 65-0345099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYON, H. RICHARD
4301 32ND STREET W
E-10
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

KENYON, H. RICHARD
345 6TH AVENUE W.,
22
BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENYON, H. RICHARD
Address: 5303 BAY STATE RD
City-St-Zip: PALMETTO, FL 34221

Title: VPST
Name: KENYON, H. RICHARD
Address: 5303 BAY STATE RD
City-St-Zip: PALMETTO, FL 34221

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: H RICHARD KENYON

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date