2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081923

Entity Name: KENYON & PARTNERS, INC.

Current Principal Place of Business:

3203 QUEEN PALM DR TAMPA, FL 33619

Current Mailing Address:

3203 QUEEN PALM DR TAMPA. FL 33619 US

FEI Number: 59-3742046 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KENYON, DEAN S 8328 WINDSOR BLUFF DRIVE TAMPA, FL 33647 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

Date

FILED Jan 10, 2014

Secretary of State

CC3403320552

Officer/Director Detail:

Title P Title VP

NameKENYON, DEANNameHANSEN, TEDDY SSRAddress8328 WINDSOR BLUFF DRIVEAddress9410 WOODBAY DRCity-State-Zip:TAMPA FL 33647City-State-Zip:TAMPA FL 33626

Title DIR Title DIR

Name JEFFREY, SHAWN M Name DILPORT, HENRY

Address 15922 EAGLE RIVER WAY Address P.O.BOX1873

City-State-Zip: TAMPA FL 33624 City-State-Zip: BRANDON FL 33509

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: DEAN KENYON PRESIDENT 01/10/2014