

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000181

FILED
Apr 25, 2012
Secretary of State

Entity Name: KENTCO CAPITAL CORPORATION

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 36-3707999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: PD
Name: KENT, RICHARD A
Address: 203 ANDROS
City-St-Zip: KEY LARGO, FL 33037

Title: VSD
Name: KENT, J. VINCENT
Address: 203 ANDROS
City-St-Zip: KEY LARGO, FL 33037

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: RICHARD A KENT

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date