

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003136

FILED
Jun 13, 2011
Secretary of State

Entity Name: KEMCO, INC. SPECIALTY CONTRACTORS

Current Principal Place of Business:

2420 GLENDA LANE
DALLAS, TX 75229

New Principal Place of Business:

Current Mailing Address:

2420 GLENDA LANE
DALLAS, TX 75229

New Mailing Address:

FEI Number: 75-2434382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERDUE, TONY
17 SHELL AVE., #A2
FT. WALTON BCH, FL 32548 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: P
Name: KEMNA, CATHERINE
Address: 2420 GLENDA LANE
City-St-Zip: DALLAS, TX 75229

Title: V
Name: KEMNA, MICHAEL
Address: 2420 GLENDA LANE
City-St-Zip: DALLAS, TX 75229

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: MICHAEL KEMNA

V.P.

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date