

1.) CORPORATION NAME:

DANA B. KENYON COMPANY

DUE DATE: **1/31/2012**

SCC ID NO: **F1200791**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5772 TIMUQUANA RD.

CITY/ST/ZIP: JACKSONVILLE, FL 32210-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MATTHEW E. KENYON
TITLE: PRESIDENT
ADDRESS: 5772 TIMUQUANA RD.
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32210-

OFFICER

DIRECTOR

NAME: JOSEPH G BAJALIA
TITLE: VICE PRESIDENT
ADDRESS: 5772 TIMUQUANA RD.
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32210-

OFFICER

DIRECTOR

NAME: BOB GILLANDER
TITLE: SR VP
ADDRESS: 5772 TIMUQUANA ROAD
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32210-

OFFICER

DIRECTOR

NAME: JANET MASTERSON
TITLE: S/T
ADDRESS: 5772 TIMUGUANA RD
CITY/ST/ZIP/CO: JAX, FL 32210-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JANET MASTERSON

JANET MASTERSON, S/T

1/3/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.