

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060508

Entity Name: KELRAY REALTY, INC.

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

101 POND CYPRESS RD.  
VENICE, FL 34292

**New Principal Place of Business:**

**Current Mailing Address:**

101 POND CYPRESS RD.  
VENICE, FL 34292

**New Mailing Address:**

FEI Number: 65-1124159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BETTERTON, GREG A PA  
735 E. VENICE AVENUE  
SUITE 200  
VENICE, FL 34285 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: D  
Name: SMETTS, ROBERT H  
Address: 409 S. CASEY KEY RD.  
City-St-Zip: NOKOMIS, FL 34275

Title: D  
Name: SMETTS, BRIAN  
Address: 409 S. CASEY KEY RD.  
City-St-Zip: NOKOMIS, FL 34275

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: ROBERT H. SMETTS

D

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date