

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115051

Entity Name: KELSCO INDUSTRIES INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8005 NW 80 ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

1006 SW 102 TERR
PEMBROKE PINES, FL 33025

New Mailing Address:

1929 HARBOR VIEW CIRCLE
WESTON, FL 33327

FEI Number: 20-3327026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ANGUS
1006 SW 102 TERR
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GORDON, ANGUS
1929 HARBOR VIEW CIRCLE
WESTON, FL 33327 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, ANGUS
Address: 1006 SW 102 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, ANGUS
Address: 1929 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGUS GORDON

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date