

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023439

FILED
Jan 30, 2012
Secretary of State

Entity Name: KELSEY CUSTOM HOMES, INC.

Current Principal Place of Business:

2045 COUNTRYSIDE CIRCLE N.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 547485
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 20-8485390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, ROBERT E
2045 COUNTRYSIDE CIR N
ORLANDO, FL 32804 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: DPST
Name: KELSEY, ROBERT E
Address: P. O. BOX 547485
City-St-Zip: ORLANDO, FL 32854 US

Title: VP
Name: KELSEY, BROCK
Address: P. O. BOX 547485
City-St-Zip: ORLANDO, FL 32854 US

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 E. KELSEY

DPST

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date