

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083728

Entity Name: KELIETZA, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

602 S. PINEAPPLE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

602 S. PINEAPPLE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-0622494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

COZZETTE ACCOUNTING
3910 GOLF PARK LOOP
#2
BRADENTON, FL 34203 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: DAVID COZZETTE

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AUGUSTYNIK, KELLY
Address: 602 S. PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: VPD () Delete
Name: BEKKERING, TIM
Address: 602 S. PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY AUGUSTYNIK

PSTD

01/28/2009

Electronic Signature of Signing Officer or Director

Date