

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060508

Entity Name: KELRAY REALTY, INC.

Current Principal Place of Business:

101 POND CYPRESS RD.
VENICE, FL 34292

Current Mailing Address:

101 POND CYPRESS RD.
VENICE, FL 34292

FEI Number: 65-1124159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETTERTON, GREG APA
735 E. VENICE AVENUE
SUITE 200
VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SMETTS, ROBERT H
Address 409 S. CASEY KEY RD.
City-State-Zip: NOKOMIS FL 34275

Title D
Name SMETTS, BLAKE
Address 409 S. CASEY KEY RD.
City-State-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

DIRECTOR

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date