

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283701

FILED
Jan 03, 2011
Secretary of State

Entity Name: KELSEY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

306 EAST PRINCETON STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

306 EAST PRINCETON STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-1083114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELSEY, J. MICHAEL
306 E PRINCETON STREET
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: C
Name: KELSEY, EUGENE W. III
Address: 306 E PRINCETON
City-St-Zip: ORLANDO, FL 32804 US

Title: P
Name: KELSEY, J MICHAEL
Address: 306 E PRINCETON
City-St-Zip: ORLANDO, FL

Title: ST
Name: SMITH, MICHAEL W.
Address: 306 E. PRINCETON
City-St-Zip: ORLANDO, FL

Title: VP
Name: PEACOCK, COURTNEY K
Address: 306 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32804

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: MICHAEL W SMITH

ST

01/03/2011

Electronic Signature of Signing Officer or Director

Date