

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387367

FILED
Feb 16, 2011
Secretary of State

Entity Name: G.W. KELLOGG PROPERTIES, INC.

Current Principal Place of Business:

808 W LINEBAUGH AVE
TAMPA, FL 33612

New Principal Place of Business:

7508 LAKE JOSEPHINE LN
ODESSA, FL 33556

Current Mailing Address:

808 W LINEBAUGH AVE
TAMPA, FL 33612

New Mailing Address:

7508 LAKE JOSEPHINE LN
ODESSA, FL 33556

FEI Number: 59-1417692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, JOHN E
7508 LAKE JOSEPHINE LN
ODESSA, FL 33556 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: P
Name: KELLOGG, JOHN
Address: 7508 LAKE JOSEPHINE LN
City-St-Zip: ODESSA, FL 33556

Title: V
Name: KELLOGG, JAMES
Address: 3115 S. DEBAZIAN AVE
City-St-Zip: ST PETE BEACH, FL 33706

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: JOHN E KELLOGG

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date