2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387367

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

FILED Jan 03, 2012 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

7508 LAKE JOSEPHINE LN ODESSA, FL 33556

Current Mailing Address: 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: Name and Address of New Registered Agent:

KELLOGG, JOHN E 7508 LAKE JOSEPHINE LN ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title:

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 01/03/2012