

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003456

Entity Name: KELLEY FINE ARTS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2802 S.W. 18TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2802 S.W. 18TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 41-1793846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, RICHARD A
2802 S.W. 18TH PLACE
CAPE CORAL, FL 33914 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: CDP
Name: KELLEY, RICHARD A
Address: 2802 S.W. 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VCDS
Name: KELLEY, SHAWN
Address: 2802 S.W. 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: TVP
Name: KELLEY, SHAWN
Address: 2802 S.W. 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: RICHARD KELLEY

CDP

04/28/2011

Electronic Signature of Signing Officer or Director

Date