

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003456

Entity Name: KELLEY FINE ARTS INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2819 SE 22ND PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

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

New Mailing Address:

2819 SE 22ND PLACE
CAPE CORAL, FL 33904

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:

KELLEY, SHAWN
2819 SE 22ND PLACE
CAPE CORAL, FL 33904 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: SHAWN KELLEY

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PDTS
Name: KELLEY, SHAWN
Address: 2819 SE 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: SHAWN KELLEY

PDTS

04/20/2012

Electronic Signature of Signing Officer or Director

Date