

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005554

FILED
Apr 25, 2011
Secretary of State

Entity Name: KELLY-KINSELLA ENTERPRISES, INC.

Current Principal Place of Business:

3712 BENCHMARK DR.
AUGUSTA, GA 30909

New Principal Place of Business:

Current Mailing Address:

3712 BENCHMARK DR.
AUGUSTA, GA 30909

New Mailing Address:

FEI Number: 58-0865007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELICATI, STEVE
565 GEORGE TAYLOR ST
ORANGE PARK, FL 32073 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: KELLY, PHILIP
Address: 1334 GLENN AVE.
City-St-Zip: AUGUSTA, GA 30904

Title: VP
Name: KELLY, KEVIN
Address: 3746 SAPPHIRE DR.
City-St-Zip: MARTINEZ, GA 30907

Title: VP
Name: KELLY, KEVIN
Address: PO BOX 212297
City-St-Zip: USGA, GE 30917

Title: VP
Name: KELLY, KEVIN
Address: PO BOX 212297
City-St-Zip: USGA, GE 30917

Title: VP
Name: KELLY, KEVIN
Address: PO BOX 212297
City-St-Zip: USGA, GE 30917

Title: VP
Name: KELLY, KEVIN
Address: PO BOX 212297
City-St-Zip: USGA, GE 30917

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: KEVIN KELLY

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date