

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67984

FILED
Jan 03, 2011
Secretary of State

Entity Name: ALLEN R. KELLEY CONSTRUCTION, INC.

Current Principal Place of Business:

29220 S. CORLEY ISLAND RD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

29220 S. CORLEY ISLAND RD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2507938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE.
TAMPA, FL 33602 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: PD
Name: KELLEY ALLEN R.
Address: 29220 S CORLEY ISLAND RD
City-St-Zip: LEESBURG, FL 34748

Title: STD
Name: KELLEY, DIANE W
Address: 29220 S CORLEY ISLAND RD
City-St-Zip: LEESBURG, FL

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: ALLEN R. KELLEY

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date