

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000038

Entity Name: KAYLEE ENTERPRISES, INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

3554 W. ORANGE COUNTRY CLUB DR.
SUITE 250
WINTER GARDEN, FL 34787

New Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 310
ORLANDO, FL 32839 US

Current Mailing Address:

3554 W. ORANGE COUNTRY CLUB DR.
SUITE 250
WINTER GARDEN, FL 34787

New Mailing Address:

4700 MILLENIA BOULEVARD
SUITE 310
ORLANDO, FL 32839 US

FEI Number: 23-2694352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TOSCANO, JAMES S
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: JAMES S. TOSCANO

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAYES, KELLY E
Address: 4700 MILLENIA BOULEVARD, SUITE 310
City-St-Zip: ORLANDO, FL 32839 US

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: KELLY HAYES

PRES

06/10/2011

Electronic Signature of Signing Officer or Director

Date