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: New Principal Place of Business:

3554 W. ORANGE COUNTRY CLUB DR. 4700 MILLENIA BOULEVARD

SUITE 250 SUITE 310

WINTER GARDEN, FL 34787 ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

3554 W. ORANGE COUNTRY CLUB DR. 4700 MILLENIA BOULEVARD SUITE 250 SUITE 310

WINTER GARDEN, FL 34787 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: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

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