

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20247

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** KELLOGG DEVELOPMENT CO., INC.

**Current Principal Place of Business:**

C/O 3RD PARTY PROPERTY MANAGEMENT  
210 LIVE OAKS BLVD  
CASSELBERRY, FL 32707 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O KELLOGG PROPERTIES, INC  
570 LEXINGTON AVE, 29TH FLOOR  
NEW YORK, NY 10022 US

**New Mailing Address:**

**FEI Number:** 13-3216145      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

STIEGEL, DEBBIE  
210 LIVE OAKS BLVD  
CASSELBERRY, FL 32707 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: KLEGER, DAVID S  
Address: 1165 PARK AVENUE  
City-St-Zip: NEW YORK, NY

Title: D  
Name: ALPERT, DAVID J  
Address: 10 WITHINGTON ROAD  
City-St-Zip: SCARSDALE, NY

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: STEVEN M KIEL

MGR

03/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date