

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20247

FILED
Apr 24, 2012
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: DAVID J. ALPERT

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date