

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40597

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** KELSEY INCORPORATED

**Current Principal Place of Business:**

103 FLAGLER AVENUE  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

**Current Mailing Address:**

103 FLAGLER AVENUE  
NEW SMYRNA BEACH, FL 32169

**New Mailing Address:**

FEI Number: 59-2490697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELSEY, JAMES B  
103 FLAGLER AVE.  
NEW SMYRNA BEACH, FL 32169 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: KELSEY, JAMES B.  
Address: 103 FLAGLER AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL

Title: STD  
Name: LILLER, KATIE KELSEY  
Address: 103 FLAGLER AVENUE  
City-St-Zip: NEW SMYRNA BEACH, 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: JAMES B. KELSEY

PD

03/17/2011

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

\_\_\_\_\_ Date