

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40597

FILED
Mar 15, 2012
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:

100 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

103 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

100 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169

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:

KELSEY, JAMES B
100 FLAGLER AVE.
NEW SMYRNA BEACH, FL 32169 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 B. KELSEY

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELSEY, JAMES B
Address: 100 FLAGLER AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL

Title: STD
Name: LILLER, KATIE K
Address: 100 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

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date