2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25268

Entity Name: KELLOGG & KIMSEY, INC.

US

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6077 CLARK CTR AVE SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

6077 CLARK CTR AVE SARASOTA, FL 34238

FEI Number: 59-2697266 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:

GURLEY, DAVID 601 SOUTH OSPREY AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: KELLOGG, PHILIP A. Address: 4559 CAMINO REAL City-St-Zip: SARASOTA, FL

Title: VSD

Name: KIMSEY, CHARLES B. Address: 4993 HUBNER CIRCLE City-St-Zip: SARASOTA, FL

Title: VP

Name: PFEIL, DAVID B
Address: 138 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

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: PHILIP KELLOGG PTD 03/12/2010