

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25268

Entity Name: KELLOGG & KIMSEY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6077 CLARK CTR AVE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

6077 CLARK CTR AVE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 59-2697266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURLEY, DAVID
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 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: 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 A. KELLOGG

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date