

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67205

Entity Name: KELLY MARIE, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

76 E DUNLAWTON AVE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

79 E DUNLAWTON AVE
PORT ORANGE, FL 32129 US

Current Mailing Address:

PO BOX 291607
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 65-0114673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTON, JOHN
76 E DUNLAWTON AVE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

POLSTON, JOHN
79 E DUNLAWTON AVE
PORT ORANGE, FL 32129 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: JOHN D POLSTON

Electronic Signature of Registered Agent

03/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLSTON, JOHN
Address: PO BOX 291607
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP
Name: FREEMAN, JAMES C
Address: PO BOX 291607
City-St-Zip: PORT ORANGE, FL 32129

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: JOHN D POLSTON

Electronic Signature of Signing Officer or Director

PRES

03/18/2012

Date