2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71261

Entity Name: KELSEY/95 CORP.

FILED Apr 27, 2011 Secretary of State

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

1812 SW 31 AVE 1812 SW 31 AVE

PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

1812 SW 31 AVE 1812 SW 31 AVE

US

PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 US

FEI Number: 65-0113639 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:

KELSEY, ANGELA M 1812 SW 31ST AVENUE PEMBROKE PARK, FL 33009

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: PRES

Name: KELSEY, CHARLES M JR. Address: 1812 SW 31ST AVE

City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: VP

Name: KELSEY, CHARLES M III Address: 1812 SW 31ST AVE

City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: SEC

 Name:
 KELSEY, ANGELA M

 Address:
 1812 S.W. 31ST AVENUE

 City-St-Zip:
 PEMBROKE PARK, FL 33009 US

Title: TREA

Name: KELSEY, ANGELA M Address: 1812 S.W. 31ST AVENUE

City-St-Zip: PEMBROKE PARK, FL 33009 US

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: ANGELA M KELSEY ST 04/27/2011