

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75277

FILED
Apr 19, 2011
Secretary of State

Entity Name: DANNY KELLEY ENTERPRISES, INC.

Current Principal Place of Business:

3801 HINKLEVILLE ROAD
PADUCAH, KY 42001 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8501
PADUCAH, KY 420028501

New Mailing Address:

FEI Number: 59-2955284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTE, KEVIN R ESQ.
4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: PRES
Name: KELLEY, DANNY N
Address: 315 TROON RD
City-St-Zip: PADUCAH, KY 42001

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: DANNY N. KELLEY

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date