2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #K98212 03-29-2006 90120 040 ***150.00 A.W. KELLEY'S GARDENS, INC. Principal Place of Business Mailing Address 40041335 C/O ARTHUR KELLEY C/O ARTHUR KELLEY 6901 HENDRY CRK DR 6901 HENDRY CRK DR FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State City & State 4 FELNumber Applied For 65-0123150 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent KELLEY, KENT KELLEY, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 6901 HENDRY CREEK DRIVE FORT MYERS, FL 33908 IN ENDRY CREEK 33408 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition KELLEY, ARTHUR W. NAME NAME STREET ADDRESS 6901 HENDRY CRK DR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL CITY-ST-ZIP D DIDE ☐ Delete ☐ Change ☐ Addition MAME KELLEY, DIXIE P. NAME STREET ADDRESS 6901 HENDRY CRK DR STREET ADDRESS FORT MYERS, FL CHY-SI-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition NAME KELLEY, DREW NAME STREET ADDRESS 6901 HENDRY CRK DR STREET ADDRESS CITY ST-ZIP FT MYERS, FL CITY - ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: X

NAME

TiTLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

KELLEY, KENT

FT MYERS, FL

6901 HENDRY CRK DR

IGNATURE AND TYPED OR PRINTED NAME OF DISTRING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Delete

3-21-06 239-481-1535

Change

☐ Change

☐ Change

Addition

☐ Addition

☐ Addition

FILED Mar 29, 2006 8:00 am Secretary of State