

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98212

FILED
Apr 13, 2012
Secretary of State

Entity Name: A.W. KELLEY'S GARDENS, INC.

Current Principal Place of Business:

6901 HENDRY CREEK DR
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

6901 HENDRY CREEK DR
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0123150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, KENT
6901 HENDRY CREEK DR
FORT MYERS, FL 33908 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: D
Name: KELLEY, DIXIE P.
Address: 6901 HENDRY CRK DR
City-St-Zip: FORT MYERS, FL

Title: D
Name: KELLEY, DREW
Address: 6901 HENDRY CRK DR
City-St-Zip: FT MYERS, FL

Title: P
Name: KELLEY, KENT
Address: 6901 HENDRY CRK DR
City-St-Zip: FT MYERS, FL

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: KENT KELLEY

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date