2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# L53155

Entity Name: BETTY W. KELLY, CERTIFIED PUBLIC ACCOUNTANT, P.A.

Current Principal Place of Business:

% BETTY W. KELLY
843 N WOODLAND BLVD SUITE 2
DELAND, FL 327202759 US

New Principal Place of Business:

843 N WOODLAND BLVD
SUITE 2
DELAND, FL 327202759 US

Current Mailing Address:

% BETTY W. KELLY
843 N WOODLAND BLVD SUITE 2
DELAND, FL 327202759 US

New Mailing Address:

843 N WOODLAND BLVD
SUITE 2
DELAND, FL 327202759 US

FEI Number: 59-2986033 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLY, BETTY W.
843 N WOODLAND BLVD SUITE 2
SUITE 2
DELAND, FL 327202759 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: PSTD
Name: KELLY, BETTY W.
Address: 807 BAY TREE CIR
City-St-Zip: DELAND, FL 327241203 US

Title: VPD
Name: KELLY, WILLIAM C
Address: 807 BAY TREE CIRCLE
City-St-Zip: DELAND, FL 327241203 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: BETTY W KELLY PRES 01/05/2012

Electronic Signature of Signing Officer or Director — Date