

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80944

Entity Name: TOM KELSEY, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

C/O TOM KELSEY
540 MURRAY AVENUE
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

PO BOX 965
OSTEEN, FL 32764 US

New Mailing Address:

FEI Number: 59-3010556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, TOM
540 MURRAY AVENUE
OSTEEN, FL 32764 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: DP
Name: KELSEY, TOM
Address: 540 MURRAY AVENUE
City-St-Zip: OSTEEN, FL

Title: D
Name: KELSEY, MARY
Address: 540 MURRAY AVE
City-St-Zip: OSTEEN, 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: TOM KELSEY

DP

02/28/2012

Electronic Signature of Signing Officer or Director

Date