

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056843

Entity Name: KELLY BENNETT, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

1101 MIRANDA LN.
KISSIMMEE, FL 347410769 US

New Principal Place of Business:

2045 ERVING CIRCLE
#103
OCOE, FL 34761 US

Current Mailing Address:

208 CHALET AVENUE
INDIALANTIC, FL 32903 US

New Mailing Address:

2045 ERVING CIRCLE
#103
OCOE, FL 34761 US

FEI Number: 59-3652306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KELLY
208 CHALET AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BENNETT, KELLY
2045 ERVING CIRCLE
#103
OCOE, FL 34761 US

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:

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BENNETT, KELLY
Address: 2045 ERVING CIRCLE
City-St-Zip: OCOE, FL 34761

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: KELLY BENNETT

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date