

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065551

FILED
Jan 16, 2012
Secretary of State

Entity Name: KELBY CORPORATE MANAGEMENT, INC.

Current Principal Place of Business:

333 E. DOUGLAS RD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

333 E. DOUGLAS RD.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3655594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELBY, KALEBRA
333 E. DOUGLAS RD.
OLDSMAR, FL 34677 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: P
Name: KELBY, KALEBRA
Address: 333 E. DOUGLAS RD.
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: KELBY, SCOTT
Address: 333 E. DOUGLAS RD.
City-St-Zip: OLDSMAR, FL 34677

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: KALEBRA KELBY

P

01/16/2012

Electronic Signature of Signing Officer or Director

_____ Date