

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001125

Entity Name: KELDEY INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3008 PINEVIEW
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

2365 CANYON RIDGE DR
WHITE LAKE, MI 48383 US

New Mailing Address:

FEI Number: 59-3690468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEY, TIMOTHY E
3008 PINEVIEW
HOLIDAY, FL 34691 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: DEY, TIMOTHY E
Address: 3008 PINEVIEW DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: D
Name: KJELDSSEN, DONNA M
Address: 3008 PINEVIEW DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: TIMOTHY E. DEY

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date