

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040854

Entity Name: KELMIN PRODUCTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3203 GENERAL ELECTRIC ROAD
PLYMOUTH, FL 32768

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1108
PLYMOUTH, FL 32768

New Mailing Address:

FEI Number: 59-3712400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANKUN, ROBERT
3203 GENERAL ELECTRIC ROAD
PLYMOUTH, FL 32768 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: CEO
Name: JANKUN, BETTY CEO
Address: 3203 GENERAL ELECTRIC ROAD
City-St-Zip: PLYMOUTH, FL 32768 US

Title: PRES
Name: JANKUN, ROBERT E PRES
Address: 3203 GENERAL ELECTRIC RD
City-St-Zip: PLYMOUTH, FL 32768 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: ROBERT JANKUN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date