

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000348

Entity Name: KELSEY HOLDINGS, INC.

FILED  
Jan 03, 2012  
Secretary of State

**Current Principal Place of Business:**

306 E PRINCETON ST  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

306 E PRINCETON ST  
ORLANDO, FL 32804

**New Mailing Address:**

FEI Number: 45-0465051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KELSEY, J MICHAEL  
306 E PRINCETON ST  
ORLANDO, FL 32804 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, MICHAEL J  
Address: 306 E PRINCETON ST  
City-St-Zip: ORLANDO, FL 32804

Title: ST  
Name: SMITH, MICHAEL W  
Address: 306 E PRINCETON ST  
City-St-Zip: ORLANDO, FL 32804

Title: D  
Name: KELSEY, EUGENE W III  
Address: 306 E. PRINCETON ST.  
City-St-Zip: ORLANDO, FL 32804

Title: V  
Name: PEACOCK, COURTNEY K  
Address: 306 E. PRINCETON ST.  
City-St-Zip: ORLANDO, FL 32804

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: MICHAEL W SMITH

ST

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date