

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036322

Entity Name: KELLY WAYNE, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

4383 COLONIAL BLVD.
SUITE 101
FT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60516
FT MYERS, FL 339066516 US

New Mailing Address:

FEI Number: 03-0423676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, KELLY J
4383 COLONIAL BLVD.
SUITE 101
FT MYERS, FL 33966 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: PD
Name: WAYNE, KELLY J
Address: P.O. BOX 60516
City-St-Zip: FT MYERS, FL 339066516 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: KELLY J. WAYNE

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date