

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037640

FILED
Feb 03, 2012
Secretary of State

Entity Name: KELLEY FAMILY DEVELOPMENT, INC.

Current Principal Place of Business:

555 91ST AVE N
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

555 91ST AVE N
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 02-0578751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, BRIAN L PRES
555 91ST AVE N
NAPLES, FL 34108 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: KELLEY, BRIAN L PRES
Address: 555 91ST AVE N
City-St-Zip: NAPLES, FL 34108 US

Title: CFO
Name: KELLEY, PAULA A CFO
Address: 555 91ST AVE N
City-St-Zip: NAPLES, FL 34108 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: BRIAN KELLEY

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date