

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056945

Entity Name: KELLY RANCH, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7500 1ST COAST HWY
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

7500 1ST COAST HWY
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 01-0696631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, KELLY L PST
7500 1ST COAST HWY
AMELIA ISLAND, FL 32034 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: PST
Name: ROBINSON, KELLY L
Address: 96188 LONG ISLAND PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 L. ROBINSON

PST

02/21/2011

Electronic Signature of Signing Officer or Director

Date