

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000083657

Entity Name: KELSEI II, INC.

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

10985 COUNTRY OSTRIDGE DR
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10162
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 48-1265165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TINA M
10985 COUNTRY OSTRIDGE DR
PENSACOLA, FL 32534 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 () Delete
Name: JOHNSON, TINA M
Address: P.O. BOX
City-St-Zip: PENSACOLA, FL 32524

Title: TSV () Delete
Name: JOHNSON, TINA M
Address: P.O. BOX 10162
City-St-Zip: PENSACOLA, FL 32524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, ALISTER W
Address: P.O. BOX
City-St-Zip: PENSACOLA, FL 32524

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA JOHNSON

TSV

11/13/2008

Electronic Signature of Signing Officer or Director

Date