

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042706

FILED
Apr 08, 2010
Secretary of State

Entity Name: KELLY LAND HOLDINGS OF NWF, INC.

Current Principal Place of Business:

777 N. BEAL PKWY, NW
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

777 N. BEAL PKWY, NW
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 05-0567337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES M PRES
223 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, JAMES M PRES
Address: 223 ELDRIDGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: GAUSZ, MARCIA K V.PRES
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SEC
Name: GAUSZ, MARCIA K SECRETA
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TREA
Name: GAUSZ, MARCIA K TREASUR
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DIR
Name: KELLY, JAMES M DIRECTO
Address: 223 ELDREDGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DIR
Name: GAUSZ, MARCIA K DIRECTO
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JAMES M KELLY

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date