

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050462

Entity Name: KELLEY D WILLIAMS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1 ENTERPRISE DRIVE
A-3
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350457
PALM COAST, FL 321350457

New Mailing Address:

FEI Number: 55-0863564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JERRY C
4721 E. MOODY BLVD
BLDG #5 SUITES 505&506
BUNNELL, FL 32110 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: PSTD
Name: WILLIAMS, KELLEY D
Address: 17 EVANSMILL LN
City-St-Zip: PALM COAST, FL 32164

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: KELLEY D. WILLIAMS

PSTD

01/21/2011

Electronic Signature of Signing Officer or Director

Date