2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050462

Entity Name: KELLEY D WILLIAMS, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 ENTERPRISE DRIVE 1000 PALM COAST PARKWAY SW

A-3 SUITE 202

BUNNELL, FL 32110 US PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350457 PALM COAST, FL 321350457

FEI Number: 55-0863564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, JERRY C 4721 E. MOODY BLVD BLDG #5 SUITES 505&506 BUNNELL, FL 32110 US

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 01/10/2012