

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077483

FILED
Apr 17, 2011
Secretary of State

Entity Name: DICK KELLY ENTERPRISES, INC.

Current Principal Place of Business:

5818 NORTH LONGHORN TERRACE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

PO BOX 641104
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 75-2695854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONDER, CHARLES L
21 BEVERLY HILLS BLVD
BEVERLY HILLS, FL 34465 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: DPST
Name: KELLY, RICHARD L
Address: 5818 NORTH LONGHORN TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465

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: CHARLES L. PONDER

CPA

04/17/2011

Electronic Signature of Signing Officer or Director

Date