2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126625

Entity Name: PATRICK KELLEY INC.

Apr 30, 2011 Secretary of State

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

4253 42ND AVE NO ST PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

4253 42ND AVE NO ST PETERSBURG, FL 33714

FEI Number: 42-1647117 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:

KELLEY, PATRICK 4253 42ND AVE NO ST PETERSBURG, FL 33714 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:

KELLEY, PATRICK Name: 4253 42ND AVE NO Address: City-St-Zip: ST PETERSBURG, FL 33714

Title: VΡ

BERG, JASON Name: Address: 3825 40 TH AVE NO

ST PETERSBURG, FL 33714 City-St-Zip:

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: PATRICK KELLEY **PRES** 04/30/2011