

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147520

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** KEL-J HOMES, INC.

**Current Principal Place of Business:**

11330 WILLOW GARDENS DRIVE  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

11330 WILLOW GARDENS DRIVE  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 58-2677702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOHNSON, SCOTT E ESQ.  
MORAN & SHAMS, P.A.  
111 N. ORANGE AVENUE, SUITE 1200  
ORLANDO, FL 32801 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: MR.  
Name: NEAD, KELLY  
Address: 11330 WILLOW GARDENS DRIVE  
City-St-Zip: WINDERMERE, FL 34786

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: KELLY NEAD

PRES

01/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date