

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154228

Entity Name: KELLEY HADDEN, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

11980 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

New Principal Place of Business:

6723 KESTREL CIR.
FORT MYERS, FL 33966 US

Current Mailing Address:

11980 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

New Mailing Address:

6723 KESTREL CIR.
FORT MYERS, FL 33966 US

FEI Number: 59-3774780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDEN, KELLEY J PST
11980 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HADDEN, KELLEY J PST
6723 KESTREL CIR.
FORT MYERS, FL 33966 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HADDEN, KELLEY
Address: 6723 KESTREL CIR.
City-St-Zip: FORT MYERS, FL 33966

Title: VD
Name: HADDEN, KELLEY
Address: 6723 KESTREL CIR.
City-St-Zip: FORT MYERS, FL 33966

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 HADDEN

PST

02/11/2011

Electronic Signature of Signing Officer or Director

Date