

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: KEL-MAR, INC.

Current Principal Place of Business:

90 SOUTH FOUR SEASONS
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

90 SOUTH FOUR SEASONS
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1076293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIPPEN, LEIWS F
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: PRES
Name: CRIPPEN, BRENT D PRESID
Address: 4966 BONSAI CT. #104
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: BRENT D. CRIPPEN

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date