2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109456

Entity Name: KELLY'S UNIQUE HABITATS, INC.

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11170 MULLER ROAD FORT PIERCE, FL 34945 **Current Mailing Address: New Mailing Address:** P O BOX 12233 FORT PIERCE, FL 34979 FEI Number: 20-1399196 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: LOUNDS, KELLY A 11170 MULLER RD FORT PIERCE, FL 34945 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:

 Name:
 LOUNDS, KELLY A

 Address:
 P O BOX 12233

 City-St-Zip:
 FORT PIERCE, FL 34979

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 A LOUNDS PRES 04/28/2011