

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126363

FILED
Feb 25, 2011
Secretary of State

Entity Name: KELLEY REAL ESTATE GROUP INC

Current Principal Place of Business:

15 S ORANGE AVE
ORLANDO, FL 32801 US

New Principal Place of Business:

327 N ORANGE
1
ORLANDO, FL 32801 US

Current Mailing Address:

15 S ORANGE AVE
ORLANDO, FL 32801 US

New Mailing Address:

327 N ORANGE
1
ORLANDO, FL 32801 US

FEI Number: 32-0140170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SEAN E
15 S ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KELLEY, SEAN E
327 N ORANGE
1
ORLANDO, FL 32801 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: SEAN KELLEY

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, SEAN E
Address: 327 N ORANGE
City-St-Zip: ORLANDO, FL 32801 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: SEAN KELLEY

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date