

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127786

Entity Name: KELLINGTON, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

15132 DIONNA WAY
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

PO BOX 1164
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 56-2480093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, J.W.
15132 DIONNA WAY
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

KELLEY, J W MR
15132 DIONNA WAY
DADE CITY, FL 33523 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: MR J.W. KELLEY

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: KELLEY, JOHN W MR
Address: 15132 DIONNA WAY
City-St-Zip: DADE CITY, FL 33523

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: MR. J.W. KELLEY

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date