

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037174

FILED
Apr 11, 2012
Secretary of State

Entity Name: KELLEY ENTERPRISES, INC.

Current Principal Place of Business:

301 PARK AVENUE
SUITE C
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 206
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 42-1665661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JULIA
301 PARK AVENUE
SUITE C
BOCA GRANDE, FL 33921 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: P
Name: KELLEY, KEVIN
Address: 301 PARK AVENUE, SUITE C
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP,T
Name: KELLEY, JULIA
Address: 301 PARK AVENUE, SUITE C
City-St-Zip: BOCA GRANDE, FL 33921

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: JULIA L KELLEY

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date