

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141652

FILED
Feb 20, 2012
Secretary of State

Entity Name: WANDA KELLY REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1477 KILRUSH DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1477 KILRUSH DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-3712714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, WANDA
1477 KILRUSH DRIVE
ORMOND BEACH, FL 32174 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/D
Name: KELLY, WANDA
Address: 1477 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH,, FL 32174

Title: S/T
Name: KELLY, WANDA
Address: 1477 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: WANDA KELLY

PRES

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date