

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067402

Entity Name: KJ KELLEY'S, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2590 174TH PLACE
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

2590 174TH PLACE
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 87-0763244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, KOREY J
2590 174TH PLACE
LAKE CITY, FL 32024 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: PV
Name: KELLEY, KOREY J
Address: 2590 174TH PLACE
City-St-Zip: LAKE CITY, FL 32024

Title: ST
Name: KELLEY, BERNICE C
Address: 2590 174TH PLACE
City-St-Zip: LAKE CITY, FL 32024

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: KOREY J. KELLEY

PV

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date