

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114933

FILED
Apr 30, 2012
Secretary of State

Entity Name: KELLY'S CHRISTIAN BOOKS, INC.

Current Principal Place of Business:

578 CODY CALEB DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

578 CODY CALEB DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-5551825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY-LASSI, PHYLLIS V
578 CODY CALEB DR
WINTER HAVEN, FL 33884 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: KELLY-LASSI, PHYLLIS
Address: 578 CODY CALEB DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: PHYLLIS KELLY-LASSI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date