

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154355

FILED
Mar 14, 2011
Secretary of State

Entity Name: KELLEY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7916 CONGRESS STREET
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7916 CONGRESS STREET
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-8057983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PAUL J
7916 CONGRESS STREET
PORT RICHEY, FL 34668 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, PAUL J
Address: 7916 CONGRESS ST
City-St-Zip: PORT RICHEY, FL 34668

Title: VPTS
Name: KELLEY, TRACEY L
Address: 7916 CONGRESS ST
City-St-Zip: PORT RICHEY, FL 34668

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: TRACEY L. KELLEY

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date