

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032223

Entity Name: KELLISAS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1707 ELM STREET
F
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1707 ELM STREET
F
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

3199 SUNTREE BLVD
1
ROCKLEDGE, FL 32955 US

New Mailing Address:

3199 SUNTREE BLVD
1
ROCKLEDGE, FL 32955 US

FEI Number: 20-8637893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOURTAS, LOUIS C
2430 ESTANCIA BLVD
108
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ATKINS, CHRIS D
3199 SUNTREE BLVD
1
FLORIDA, FL 32955 US

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: CHRISTOPHER ATKINS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ATKINS, CHRISTOPHER D
Address: 3199 SUNTREE BLVD #1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D
Name: ATKINS, KAREN Y
Address: 3199 SUNTREE BLVD #1
City-St-Zip: ROCKLEDGE, FL 32955 US

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: CHRISTOPHER ATKINS

MR

05/01/2011

Electronic Signature of Signing Officer or Director

Date