

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048927

Entity Name: KENANSVILLE-KELLEY, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

515 WEST BRYAN STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 422312
KISSIMMEE, FL 347422312

New Mailing Address:

FEI Number: 20-8892695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, GARY A
Address: 1001 SOUTHPORT ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: KELLEY, CHERYL S
Address: 1001 SOUTHPORT ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KELLEY JR, GARY A
Address: 4850 THOMPSON RD
City-St-Zip: ST. CLOUD, FL 34772 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY ALAN KELLEY JR

MGRM

04/03/2009

Electronic Signature of Signing Officer or Director

Date