2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048927

Entity Name: KENANSVILLE-KELLEY, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 WEST BRYAN STREET 1001 E. SOUTHPORT RD. KISSIMMEE, FL 34741 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

P.O. BOX 422312 1001 E. SOUTHPORT RD. KISSIMMEE, FL 347422312 KISSIMMEE, FL 34746

FEI Number: 20-8892695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDER, CHARLES D 159 LOOKOUT PLACE SUITE 101 MAITLAND, FL 32751 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: CHARLES D. WILDER 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KELLEY, GARY A SR.
Address: 1001 SOUTHPORT ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: D

Name: KELLEY, CHERYL S Address: 1001 SOUTHPORT ROAD City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM

 Name:
 KELLEY, GARY A JR.

 Address:
 4850 THOMPSON RD

 City-St-Zip:
 ST. CLOUD, FL 34772 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: GARY A. KELLEY SR. D 03/11/2011