2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052929

Entity Name: KELSEY CONSTRUCTION, INC.

FILED Jan 03, 2012 Secretary of State

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

306 EAST PRINCETON STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

306 EAST PRINCETON STREET ORLANDO, FL 32804

FEI Number: 20-8964615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KELSEY, J. MICHAEL 306 E. PRINCETON STREET ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KELSEY, J. MICHAEL

Address: 306 EAST PRINCETON STREET

City-St-Zip: ORLANDO, FL 32804

Title: D

Name: KELSEY, EUGENE W III
Address: 306 E. PRINCETON STREET
City-St-Zip: ORLANDO, FL 32804

Title: VP

Name: PEACOCK, COURTNEY K
Address: 306 E. PRINCETON STREET
City-St-Zip: ORLANDO, FL 32804

Title: ST

Name: SMITH, MICHAEL W
Address: 306 E. PRINCETON STREET
City-St-Zip: ORLANDO, FL 32804

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: MICHAEL W SMITH SC 01/03/2012