2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059922

Entity Name: KELEX OF SW FL INC

FILED Feb 15, 2011 Secretary of State

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

15251 CR 675

PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

15251 CR 675

PARRISH, FL 34219 US

FEI Number: 26-0203921 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:

PARKS, KELLY 15251 CR 675

PARRISH, FL 34219 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:

PARKS, KELLY D PRES Name: 15251 CR 675 Address: City-St-Zip: PARRISH, FL 34219 US

Title: VΡ

Name: PARKS, ALEXZONDRA I VP Address: 15251 CR 675 PARRISH, FL 34219 US City-St-Zip:

Title: TRFA

PITTMAN, RICHARD L TREASUR Name: 15251 COUNTY ROAD 675 Address:

City-St-Zip: PARRISH, FL 34219

Title: SECR

MANNING, DUSTIN L SECRETA Name: Address: 1409 55TH AVE WEST City-St-Zip: BRADENTON, FL 34208

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.

VΡ SIGNATURE: ALEXZONDRA PARKS 02/15/2011