

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087765

FILED
May 01, 2011
Secretary of State

Entity Name: KELLY DECORATIVE CONCRETE & REMODELING, INC.

Current Principal Place of Business:

253 GROUND DOVE CIRCLE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

3238 BROCKPORT SPENCERPORT ROAD
SPENCERPORT, NY 14559

Current Mailing Address:

253 GROUND DOVE CIRCLE
LEHIGH ACRES, FL 33936

New Mailing Address:

3238 BROCKPORT SPENCERPORT ROAD
SPENCERPORT, NY 14559

FEI Number: 80-0419664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F
2400 FIRST STREET - SUITE 303
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: DP
Name: KELLY, JASON E
Address: 3238 BROCKPORT SPENCERPORT ROAD
City-St-Zip: SPENCERPORT, NY 14559

Title: DV
Name: KELLY, DARCY R
Address: 3238 BROCKPORT SPENCERPORT ROAD
City-St-Zip: SPENCERPORT, NY 14559

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: DARCY R. KELLY

VICE

05/01/2011

Electronic Signature of Signing Officer or Director

Date