2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104813

FILED Mar 10, 2011 Secretary of State

Entity Name: ENVIRONMENTS BY KELLY GROSS, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 504 WILD FOX DRIVE CASSELBERRY, FL 32707 **Current Mailing Address: New Mailing Address:** 504 WILD FOX DRIVE CASSELBERRY, FL 32707 FEI Number: 65-1316310 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: GROSS, KELLY 504 WILD FOX DRIVE CASSELBERRY, FL 32707 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:
 GROSS, KELLY

 Address:
 504 WILD FOX DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

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: KELLY GROSS PD 03/10/2011