

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029390

Entity Name: KELLCO, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1101 SE CORAL REEF ST.
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

1430 SW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

1101 SE CORAL REEF ST.
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

1430 SW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL 34986 US

FEI Number: 26-2248514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JAY N P
1101 SE CORAL REEF ST.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

KELLER, JAY N P
1430 SW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL 34986 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: JAY N. KELLER

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLER, JAY N P
Address: 1430 SW ST. LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: S/T
Name: SCHELMETY, DAVINA D
Address: 2174 SE STARGRASS ST
City-St-Zip: PORT ST LUCIE, FL 34984

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: JAY KELLER

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date