

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029390

Entity Name: KELCO, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1100 SW TIBURON WAY
PALM CITY, FL 34990 US

Current Mailing Address:

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

New Mailing Address:

1100 SW TIBURON WAY
PALM CITY, FL 34990 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
1430 SW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

KELLER, JAY N PRES
1100 SW TIBURON WAY
PALM CITY, FL 34990 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

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLER, JAY N
Address: 1100 SW TIBURON WAY
City-St-Zip: PALM CITY, FL 34990 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 N. KELLER

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date