

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048214

Entity Name: KELCO CABINETRY INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1852 MONTE VISTA STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1852 MONTE VISTA STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 22-3979228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN & CIOCIA
6231 ESTERO BLVD
FORT MYERS BEACH, FL 463-5277 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, FRANCIS
Address: 1852 MONTE VISTA STREET
City-St-Zip: FORT MYERS, FL 33901

Title: DS
Name: KELLY, DEBORAH
Address: 1852 MONTE VISTA STREET
City-St-Zip: FORT MYERS, FL 33901

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: FRANCIS KELLY

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date