

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064126

Entity Name: KELSA DEVELOPMENT INC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

4102 W. CORONA ST
TAMPA, FL 33629 US

New Principal Place of Business:

4212 W. KENSINGTON AVE
TAMPA, FL 33629 US

Current Mailing Address:

P.O. BOX 320163
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 26-2917952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORSON, JEFFREY D
4102 W. CORONA ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

THORSON, JEFFREY D
4212 W KENSINGTON AVE
TAMPA, FL 33629 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

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THORSON, JEFFREY D
Address: 4212 W KENSINGTON AVE
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: THORSON, KELLY A
Address: 4212 W KENSINGTON AVE
City-St-Zip: TAMPA, FL 33629 US

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 A. THORSON

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date