

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090411

Entity Name: KELLIE BARNES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

370 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

204 4TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1838 SUTTON LAKES BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-3485307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, KELLIE L MRS.
1838 SUTTON LAKES BLVD
JACKSONVILLE, FL 32246 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: PRES
Name: BARNES, KELLIE L MRS
Address: 1838 SUTTON LAKES BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

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: KELLIE BARNES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date