

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031872

Entity Name: KELLY RANCH OF AL INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

846 SW MAIN BLVD
LAKE CITY, FL 32025 US

New Principal Place of Business:

817 ASHVILLE DR
MINNEOLA, FL 34715 US

Current Mailing Address:

P.O. BOX 1268
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 27-0214397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NETTIE
846 SW MAIN BLVD
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

KELLEY, KATE
817 ASHVILLE DR
MINNEOLA, FL 34715 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: KATE KELLEY

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, H. PRESTON
Address: P.O. BOX 1268
City-St-Zip: MINNEOLA, FL 34755

Title: SEC
Name: KELLEY, KATHLEEN KELLEY
Address: P.O. BOX 1268
City-St-Zip: MINNEOLA, FL 34755

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: KATHLEEN KELLEY

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date