2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004926

Entity Name: KELLEY DAVIS COMMUNICATIONS, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3546 GRAND FORKS DR. LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

3546 GRAND FORKS DR. LAND O' LAKES, FL 34639

FEI Number: 27-1686783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, JENNIFER
5816 TAYWOOD DR
TAMPA, FL 33624 US
DAVIS, JENNIFER
3546 GRAND FORKS DR
LAND O LAKES, FL 34639 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: JENNIFER KELLEY DAVIS 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, JENNIFER K
Address: 3546 GRAND FORKS DR.
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP

 Name:
 DAVIS, JEFFREY T

 Address:
 3546 GRAND FORKS DR.

 City-St-Zip:
 LAND O' LAKES, FL 34639

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: JENNIFER KELLEY DAVIS PRES 02/09/2011