2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017133

Entity Name: KELLEY & GRANT, P.A.

FILED Jan 18, 2011 Secretary of State

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

2255 GLADES RD SUITE 324A

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

US

2255 GLADES RD SUITE 324A BOCA RATON, FL 33431

FEI Number: 27-1987097 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, JERRON L 2046 ALTA MEADOWS LN #1911 DELRAY BEACH, FL 33444 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: KELLEY, JERRON L

Address: 2046 ALTA MEADOWS LN #1911 City-St-Zip: DELRAY BEACH, FL 33444 US

Title: \

Name: GRANT, CONRAD

Address: 2255 GLADES RD STE 324A City-St-Zip: BOCA RATON, FL 33431

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: JERRON KELLEY PRES 01/18/2011