

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044967

FILED
Apr 28, 2011
Secretary of State

Entity Name: KELLY GREEN LANDSCAPES INC.

Current Principal Place of Business:

12792 CR 103 G-2
OXFORD, FL 34484 US

New Principal Place of Business:

Current Mailing Address:

12792 CR 103 G-2
OXFORD, FL 34484 US

New Mailing Address:

FEI Number: 27-2677882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC.
11547 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 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: P
Name: KELLY, GREGORY
Address: 12792 CR 103 G-2
City-St-Zip: OXFORD, FL 34484 US

Title: VP
Name: KELLY, CARLA
Address: 12792 CR 103 G-2
City-St-Zip: OXFORD, FL 34484 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: GREGORY KELLY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date