

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068526

FILED
Apr 30, 2011
Secretary of State

Entity Name: KELLY COLE ENTERPRISE INC.

Current Principal Place of Business:

1909 SE 5TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

3441 JADE LANE
MULBERRY, FL 33860

Current Mailing Address:

1909 SE 5TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

3441 JADE LANE
MULBERRY, FL 33860

FEI Number: 27-3057484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PAULA A
1909 SE 5TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

COLE, PAULA A
3441 JADE LANE
MULBERRY, FL 33860 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: PAULA A. COLE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: COLE, PAULA A
Address: 3441 JADE LANE
City-St-Zip: MULBERRY, FL 339860

Title: D
Name: COLE, PAULA A
Address: 3441 JADE LANE
City-St-Zip: MULBERRY, FL 33860

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: PAULA A. COLE

PVTS

04/30/2011

Electronic Signature of Signing Officer or Director

Date