2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098250

Entity Name: KELLEY SHUTE, INC.

FILED Jan 11, 2012 Secretary of State

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

15467 SE 105TH TERRACE RD SUMMERFIELD, FL 344914637 US 15467 SE 105TH TERRACE RD SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

15467 SE 105TH TERRACE RD SUMMERFIELD, FL 344914637 US 15467 SE 105TH TERRACE RD SUMMERFIELD, FL 34491 US

FEI Number: 27-4276416 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:

SHUTE, KELLEY N
15467 SE 105TH TERRACE RD
SUMMERFIELD, FL 344914637 US
SHUTE, KELLEY N
15467 SE 105TH TERRACE RD
SUMMERFIELD, FL 34491 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: 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SHUTE, KELLEY N

Address: 15467 SE 105TH TERRACE RD City-St-Zip: SUMMERFIELD, FL 34491 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: KELLEY SHUTE CEO 01/11/2012