

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000053174

**FILED
Jan 17, 2012
Secretary of State**

Entity Name: KELLEY-GARDINER INVESTMENTS, INC.

Current Principal Place of Business:

3908 N LECANTO HIGHWAY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3908 N LECANTO HIGHWAY
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 45-2631785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARDINER, TODD
309 CAPE SABLE DR
ORLANDO, FL 32825 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: D
Name: GARDINER, ELOUISE K
Address: 3908 N LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D
Name: GARDINER, JOHN T
Address: 309 CAPE SABLE DR
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: KELLEY, DAVID B
Address: 9064 COOPER TERRACE
City-St-Zip: BROOKSVILLE, FL 34601

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: JOHN TODD GARDINER

D

01/17/2012

Electronic Signature of Signing Officer or Director

_____ Date