

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025196

FILED
Apr 28, 2011
Secretary of State

Entity Name: KELLEY'S DRYWALL OF MARION COUNTY, INC.

Current Principal Place of Business:

4399 NW 4TH CIRCLE
OCALA, FL 34475

New Principal Place of Business:

1321 N.E. 70TH ST.
OCALA, FL 34479

Current Mailing Address:

P.O. BOX 4013
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3174356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW & DOBBINS, P.A.
1301 NE 14TH STREET
OCALA, FL 34470 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: KELLEY, RICKEY C
Address: 1321 NE 70TH ST
City-St-Zip: Ocala, FL 34479

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: RICKEY C. KELLEY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date