2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067523

FILED Apr 07, 2011 Secretary of State

Entity Name: KELCO MANAGEMENT AND DEVELOPMENT, INC.

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

1020 ORIENTAL GARDENS ROAD JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

1020 ORIENTAL GARDENS ROAD JACKSONVILLE, FL 32207 US

FEI Number: 65-0602231 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:

SLAY, KELLY SPILLETT 1020 ORIENTAL GARDENS ROAD JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SLAY, KELLEY D

Address: 1020 ORIENTAL GARDENS ROAD City-St-Zip: JACKSONVILLE, FL 32207

Title: VP

Name: SLAY, KELLY SPILLETT

Address: 1020 ORIENTAL GARDENS ROAD City-St-Zip: JACKSONVILLE, FL 32207

Title: STD

Name: SPILLETT, RICHARD J Address: 17 DUNBAR CIR

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 D. SLAY PSD 04/07/2011