

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090805

Entity Name: THE KELANI GROUP, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

714 TUSCARORA TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

714 TUSCARORA TRAIL
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3431120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, L. C.
3144 MCEWAN VIEW CIRCLE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

BOOKKEEPING AND MORE, INC.
3288 HILLMONT CIR
ORLANDO, FL 32817 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: SHARON DIAZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITTINGHAM, KEITH L
Address: 714 TUSCARORA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: WHITTINGHAM, FAITH A
Address: 714 TUSCARORA TRAIL
City-St-Zip: MAITLAND, FL 32751

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: KEITH L WHITTINGHAM

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date