

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035533

Entity Name: KELCO INVESTMENTS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

131-B BUSINESS CENTER DRIVE
SUITE 11
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 1626
ORMOND BEACH, FL 32175 US

New Principal Place of Business:

131 BUSINESS CENTER DRIVE
SUITE B11
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3444638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEDSON, JAMES RONNIE
131-B BUSINESS CENTER DRIVE
SUITE 11
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BLEDSON, JAMES RONNIE
131 BUSINESS CENTER DRIVE
SUITE B11
ORMOND BEACH, FL 32174 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

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLEDSON, RONNIE
Address: 131-B BUSINESS CENTER DR., SUITE 11
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: TUMBLESON, J DOYLE
Address: 150 S. PALMETTO AVE. BOX A
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLEDSON, RONNIE
Address: 131 BUSINESS CENTER DR., SUITE B11
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES RONNIE BLEDSON

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date