

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001075

Entity Name: KEN PELLY CORPORATION

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

9405 WACKER TERRACE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

9405 WACKER TERRACE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 65-0886232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICCIOTTI, KENNETH T
WACKER TERRACE
PORT CHARLOTTE, FL 33467 US

Name and Address of New Registered Agent:

PELLICCIOTTI, KENNETH T
WACKER TERRACE
PORT CHARLOTTE, FL 33981 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

03/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PELLICCIOTTI, KENNETH T
Address: 9405 WACKER TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: KENNETH T. PELLICCIOTTI

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date