

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015795

Entity Name: KELLAND ENTERPRISES, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2321 WEST GULF DRIVE UNIT 2B
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

607 NORTHAVN CIR.
GLENSHAW, PA 15116

New Mailing Address:

FEI Number: 65-0899504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPARDO, DANIELE R
2321 W GULF DR UNIT 2B
SANIBEL, FL 33957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDY, WAYNE
Address: 607 NORTHAVEN CIRCLE
City-St-Zip: GLENSHAW, PA 15116

Title: VPD () Delete
Name: KELLY, PAMELA
Address: 10570 CREST RD
City-St-Zip: WEXFORD, PA 150909444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: KELLY, PAMELA
Address: 146 REICHOLD ROAD
City-St-Zip: WEXFORD, PA 150909444

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: WAYNE LANDY

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date