

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06840

FILED
Jan 23, 2009
Secretary of State

Entity Name: KELLOGG PROPERTIES, INC.

Current Principal Place of Business:

3947 BOULEVARD CENTER DR STE 5
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3947 BOULEVARD CENTER DR STE 5
JACKSONVILLE, FL 32207 US

New Mailing Address:

5500 EXECUTIVE CENTER DRIVE, #110
CHARLOTTE, NC 28212 US

FEI Number: 59-3045668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, ROGER W.
3947 BOULEVARD CENTER DR STE 5
JACKSONVILLE, FL 32207 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: D () Delete
Name: KELLOGG, ROGER W.,
Address: 3947 BLVD CENTER DR STE 5
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: KELLOGG, ROGER W.
Address: 3947 BLVD CENTER DR STE 5
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: JENSEN, KEVIN
Address: 5500 EXECUTIVE CENTER DRIVE #110
City-St-Zip: CHARLOTTE, NC 28212

Title: VP () Change (X) Addition
Name: SPECKMAN, ERIC
Address: 5500 EXECUTIVE CENTER DRIVE #110
City-St-Zip: CHARLOTTE, NC 28212

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: ROGER W. KELLOGG

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date