

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21275

Entity Name: KELLY - COVE REALTY, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

15675 MCGREGOR BLVD., #19
#19
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15675 MCGREGOR BLVD., #19
#19
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0231379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, LISA E
9123 HENRY ROAD
FORT MYERS, FL 33967 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

OFFICERS AND DIRECTORS:

Title: P/O
Name: HUNT, LISA E
Address: 9123 HENRY ROAD
City-St-Zip: FT. MYERS, FL 33967

Title: VP/S
Name: HUNT, CODY C
Address: 9123 HENRY ROAD
City-St-Zip: FT. MYERS, FL 33967

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: LISA E. HUNT

Electronic Signature of Signing Officer or Director

P/O

03/24/2011

Date