2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85862

Apr 12, 2011 Secretary of State

Entity Name: COLLEEN KELLY INDUSTRIES, INC.

Current Principal Place of Business: New Principal Place of Business	ss:
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359 MILESTONE DR.

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

359 MILESTONE DR.

TALLAHASSEE, FL 32312 US

FEI Number: 59-3089944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLLY, COLLEEN A 359 MILESTONE DR.

TALLAHASSEE, FL 32312 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 Date

OFFICERS AND DIRECTORS:

Title:

KELLY, COLLEEN A. Name: 359 MILESTONE DR. Address: City-St-Zip: TALLAHASSEE, FL 32312 US

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: COLLEEN A KELLY **PRES** 04/12/2011