

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90322

Entity Name: KELLY'S COCOONS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2496 PALM RIDGE RD.
SUITE C
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2496 PALM RIDGE RD.
SUITE C
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0294311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHER, RAY
9475 BEVERLY LANE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUTCHER, RAY
Address: 9475 BEVERLY LANE
City-St-Zip: SANIBEL, FL 33957

Title: VSTM
Name: MURPHY, KELLY
Address: 2496 PALM RIDGE RD./ P.O. BOX 127
City-St-Zip: SANIBEL, FL 33957

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: RAY CRUTCHER

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date