

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S95589

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** KEL-TEC CNC INDUSTRIES, INC.

**Current Principal Place of Business:**

1475 COX RD.  
COCOA, FL 32926 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 236009  
COCOA, FL 32926 US

**New Mailing Address:**

**FEI Number:** 59-3114270

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLGREN, GEORGE  
5010 JAMES RD.  
COCOA, FL 32926 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: DP  
Name: KELLGREN, GEORGE  
Address: 5010 JAMES RD.  
City-St-Zip: COCOA, FL

Title: DST  
Name: KELLGREN, RUBI  
Address: 5010 JAMES RD.  
City-St-Zip: COCOA, FL

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: GEORGE KELLGREN

PRES

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date