2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053174

Entity Name: KELLEY-GARDINER INVESTMENTS, INC.

Current Principal Place of Business:

3908 N LECANTO HIGHWAY BEVERLY HILLS, FL 34465

Current Mailing Address:

3908 N LECANTO HIGHWAY BEVERLY HILLS, FL 34465

FEI Number: 45-2631785

Name and Address of Current Registered Agent:

GARDINER, TODD 309 CAPE SABLE DR ORLANDO, FL 32825 US Certificate of Status Desired: No

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 **Officer/Director Detail :** Title D Title D GARDINER, ELOUISE K Name GARDINER, JOHN T Name 3908 N LECANTO HIGHWAY Address 309 CAPE SABLE DR Address City-State-Zip: ORLANDO FL 32825 City-State-Zip: **BEVERLY HILLS FL 34465** Title D KELLEY, DAVID B Name Address 9064 COOPER TERRACE

City-State-Zip: BROOKSVILLE FL 34601

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: JOHN TODD GARDINER

VP/DIRECTOR

01/26/2013

Electronic Signature of Signing Officer/Director Detail

FILED Jan 26, 2013

Secretary of State

Date