

2021 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDINER, TODD
309 CAPE SABLE DR
ORLANDO, FL 32825 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

Officer/Director Detail :

| | | | |
|-----------------|------------------------|-----------------|-------------------|
| Title | D | Title | D |
| Name | GARDINER, ELOUISE K | Name | GARDINER, JOHN T |
| Address | 3908 N LECANTO HIGHWAY | Address | 309 CAPE SABLE DR |
| City-State-Zip: | BEVERLY HILLS FL 34465 | City-State-Zip: | ORLANDO FL 32825 |

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

PRESIDENT

01/25/2021

Electronic Signature of Signing Officer/Director Detail

Date