

**2024 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 US

**FEI Number:** 45-2631785

**Certificate of Status Desired:** No

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

GARDINER, TODD  
3908 N LECANTO HIGHWAY  
BEVERLY HILLS, FL 34465 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  
Name GARDINER, JOHN T  
Address 3908 N LECANTO HIGHWAY  
City-State-Zip: BEVERLY HILLS FL 34465

Title VP  
Name GARDINER, STACEY J  
Address 3908 N LECANTO HIGHWAY  
City-State-Zip: BEVERLY HILLS FL 34465

*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

**DIRECTOR**

**02/05/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date