SIGNATURE: KENT STAPLETON

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000042972

Entity Name: KELCO ENTERPRISES, INC.

Current Principal Place of Business:

21218 ST. ANDREWS BLVD 231 BOCA RATON, FL 33433

Current Mailing Address:

21218 ST. ANDREWS BLVD 231 BOCA RATON, FL 33433

FEI Number: 90-0841581

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

STAPLETON, KENT 21218 ST. ANDREWS BLVD 231 BOCA RATON, FL 33433 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:

Officer/Director Detail :

Title	Р	Title	S/T
Name	STAPLETON, KENT	Name	STAPLETON, KENT
Address	21218 ST ANDREWS BLVD, STE 231	Address	21218 ST ANDREWS BLVD, STE 231
City-State-Zip:	BOCA RATON FL 33433	City-State-Zip:	BOCA RATON FL 33433

PRESIDENT

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

01/14/2014

FILED Jan 14, 2014 Secretary of State CC1617984387

Certificate of Status Desired: No

Date

Date