

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000854

FILED
Mar 07, 2012
Secretary of State

Entity Name: KEGLEY, INC.

Current Principal Place of Business:

10226 SAN PEDRO SUITE 114
SAN ANTONIO, TX 78216

New Principal Place of Business:

Current Mailing Address:

10226 SAN PEDRO SUITE 114
SAN ANTONIO, TX 78216

New Mailing Address:

FEI Number: 74-2479057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CPST
Name: KEGLEY, ANITA M
Address: 10226 SAN PEDRO SUITE 114
City-St-Zip: SAN ANTONIO, TX 78216

Title: VCVF
Name: KEGLEY, ANTHONY M
Address: 10226 SAN PEDRO SUITE 114
City-St-Zip: SAN ANTONIO, TX 78216

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: ANITA KEGLEY

PRES

03/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date