2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1100000854

Entity Name: KEGLEY, INC.

Current Principal Place of Business:

10226 SAN PEDRO SUITE 114 SAN ANTONIO, TX 78216

Current Mailing Address:

10226 SAN PEDRO SUITE 114 SAN ANTONIO, TX 78216

FEI Number: 74-2479057

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

| Title | CPST | Title | VCVP |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | KEGLEY, ANITA M | Name | KEGLEY, ANTHONY M |
| Address | 10226 SAN PEDRO SUITE 114 | Address | 10226 SAN PEDRO SUITE 114 |
| City-State-Zip: | SAN ANTONIO TX 78216 | City-State-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

PRESIDENT

04/26/2016

Electronic Signature of Signing Officer/Director Detail



Date

FILED Apr 26, 2016

Secretary of State

CC2001391680

Certificate of Status Desired: Yes