

<b>SCC eFile</b>	<b>2011 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	211533219
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1.) CORPORATION NAME: <b>CARLOS O'KELLY'S OF STAFFORD, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CHARLES BILLER          20 AZTEC DR          STAFFORD, VA 22554</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>STAFFORD COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>9/30/2011</b> SCC ID NO: <b>03275054</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1877 N. ROCK ROAD  CITY/ST/ZIP: WICHITA, KS 67206
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: DAVID K. ROLPH TITLE: PRESIDENT ADDRESS: 8939 BOXTHORN CRT. CITY/ST/ZIP/CO: WICHITA, KS 67226	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: PAUL E SCHWARZ TITLE: TREASURER ADDRESS: 1740 S ASPEN CREEK DR CITY/ST/ZIP/CO: ANDOVER, KS 67002	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: Mark Rouleau TITLE: SECRETARY ADDRESS: 8735 S. Greenwich CITY/ST/ZIP/CO: Derby, KS 67037	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID K. ROLPH	DAVID K. ROLPH, PRESIDENT	5/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.