

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211511311

1.) CORPORATION NAME:

**KELLOGG & KIMSEY, INC.**

DUE DATE: **4/30/2011**

SCC ID NO: **F1290974**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**JOHN S MORRIS**

**701 E FRANKLIN ST SUITE 1200**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6077 CLARK CENTER AVE

CITY/ST/ZIP: SARASOTA, FL 34238-

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.

NAME: PHILIP A KELLOGG  
TITLE: PRESIDENT  
ADDRESS: 6077 CLARK CENTER AVE  
CITY/ST/ZIP/CO: SARASOTA, FL 34238-

OFFICER

DIRECTOR

NAME: CHARLES B KIMSEY  
TITLE: VICE PRESIDENT  
ADDRESS: 6077 CLARK CENTER AVE  
CITY/ST/ZIP/CO: SARASOTA, FL 34238-

OFFICER

DIRECTOR

NAME: DAVID B PFEIL  
TITLE: VICE PRESIDENT  
ADDRESS: 6077 CLARK CENTER AVENUE  
CITY/ST/ZIP/CO: SARASOTA, FL 34238-

OFFICER

DIRECTOR

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/ CHARLES B KIMSEY  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

CHARLES B KIMSEY, VICE  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

5/31/2011

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.