



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 66593		2. Name of Corporation KELLOWAY REALTY CORP			
3. Street Address Principal Business Office 24 COMMERCE ST.			City PAWTUCKET	State RI	Zip 02862
4. Business Phone No. 401-724-6970		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ACQUIRE, OWN, DEVELOP, LEASE HOLD, SELL & MANAGE REAL PROPERTY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KENDALL P. KELLAWAY			Vice President Name		
Street Address 40 NORTH WASHINGTON DR.			Street Address		
City SARASOTA	State FL	Zip 34236	City	State	Zip
Secretary Name SHARON KELLAWAY			Treasurer Name KENDALL P. KELLAWAY		
Street Address 40 NORTH WASHINGTON DR.			Street Address 40 NORTH WASHINGTON DR.		
City SARASOTA	State FL	Zip 34236	City SARASOTA	State FL	Zip 34236
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KENDALL P. KELLAWAY			Director Name SHARON KELLAWAY		
Street Address 40 NORTH WASHINGTON DR.			Street Address 40 NORTH WASHINGTON DR.		
City SARASOTA	State FL	Zip 34236	City SARASOTA	State FL	Zip 34236
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 200	Class/Series COMMON	Par Value 10.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date MAR 10 2011  
 Check No. By [Signature]  
 By: 7487  
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature [Signature] Date 3-9-11  
 Print or Type Name KENDALL P. KELLAWAY  
 Title PRESIDENT