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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000059535

2. Name of Corporation KELEN, INC.

3. Street Address Principal Business Office:

No. and Street: 28 SOUTH HILL VIEW
City or Town: NARRAGANSETT State: RI Zip: 02882 Country: USA

4. Business Phone No.

4012691653

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO OWN AND OPERATE RECREATIONAL FACILITIES OF ALL KINDS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICIA KELLS MRS.	211 OCEAN BEACH TRAIL VERO BEACH, FL 32963 USA
TREASURER	MELISSA KELLS BURDICK MRS.	28 SOUTH HILL VIEW NARRAGANSETT, RI 02882 USA
SECRETARY	PATRICIA KELLS	211 OCEAN BEACH TRAIL VERO BEACH, FL 32963
VICE PRESIDENT	JOSHUA NOYES BURDICK MR.	28 SOUTH HILL VIEW NARRAGANSETT, RI 02882 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	600.00	0

9. 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.

Signed this 16 Day of January, 2014 at 3:20:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PATRICIA KELLS
Signature of Authorized Representative of the Corporation

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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