

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105832

FILED
Jan 06, 2010
Secretary of State

Entity Name: KELLY TRACTOR CO

Current Principal Place of Business:

8255 N.W. 58TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8255 N.W. 58TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-0197630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, NICHOLAS D.
8255 N.W. 58TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSVD
Name: KELLY, NICHOLAS D.
Address: 8255 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

Title: T
Name: DUNCAN, BRIDGET
Address: 1432 ALGERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: KELLY, LOYD G
Address: 11095 LAKESIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: PD
Name: KELLY, PATRICK L
Address: 2200 N GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: JULIAN, K. DAVID
Address: 5421 SW 39 WAY
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: KELLY, DAVID E
Address: 4900 GODFREY ROAD
City-St-Zip: POMPANO BEACH, FL 33067

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: NICHOLAS D. KELLY

MR.

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date