

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105832

FILED  
Feb 22, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: SVD  
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: PDC  
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

SVD

02/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date



105832

Kelly Tractor Co.  
Serving the Industry Since 1933

ktccat@kellytractor.com  
www.kellytractor.com

March 3, 2011

State of Florida  
Florida Department of State  
Division of Corporations

ATTN: Sean Toner  
Via Fax 850-245-6017

To follow please find payment receipt voucher for Online Annual Report Filing.  
DOCUMENT NUMBER 105832  
ENTITY NAME KELLY TRACTOR CO.

The following additions are needed in the list of Officer/Director Detail of the entity.

Title: V

CHRISTOFFERSON, DANIEL J.  
13801 SW 74 Avenue  
Miami, FL 33158  
(305) 592-5360

Title: V

ERKELENS, DAVID B.  
8490 SW 106 Street  
Miami, FL 33156  
(305) 592-5360

Your attention in this matter is greatly appreciated. Should you have any questions please do not hesitate to contact me at the company headquarters (305) 592-5374 Ext. 1112

Ira Godínez  
Administration

2/22/11