

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130407

Entity Name: TOM KELLY, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6700 S. FLORIDA AVENUE
SUITE 28
LAKELAND, FL 338133312 US

New Principal Place of Business:

Current Mailing Address:

6700 S. FLORIDA AVENUE
SUITE 28
LAKELAND, FL 338133312 US

New Mailing Address:

FEI Number: 20-1629124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, FRANK D
6700 S. FLORIDA AVENUE
SUITE 28
LAKELAND, FL 338133312 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: P
Name: KELLY, THOMAS H JR
Address: P. O. BOX 7050
City-St-Zip: SPANISH FORT, AL 365777050 US

Title: VP
Name: CLARKE, FRANK D
Address: 6700 S. FLORIDA AVENUE, SUITE 28
City-St-Zip: LAKELAND, FL 338133312 US

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: FRANK DAVID CLARKE

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date