

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035860

FILED
Apr 28, 2011
Secretary of State

Entity Name: KELLY INDUSTRIAL SERVICES INC.

Current Principal Place of Business:

812 SW FOX RUN
VERO BEACH, FL 32962

New Principal Place of Business:

812 FOX RUN SW
VERO BEACH, FL 32962

Current Mailing Address:

812 SW FOX RUN
VERO BEACH, FL 32962

New Mailing Address:

812 FOX RUN SW
VERO BEACH, FL 32962

FEI Number: 26-2416076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES F
812 SW FOX RUN
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

KELLY, JAMES F
812 FOX RUN SW
VERO BEACH, FL 32962 US

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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KELLY, JAMES F
Address: 815 FOX RUN SW
City-St-Zip: VERO BEACH, FL 32962

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: JAMES F. KELLY

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date