

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092850

FILED
Jan 14, 2012
Secretary of State

Entity Name: KELLY COOLING TOWER, INC.

Current Principal Place of Business:

2509 DAVIS ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

2509 DAVIS ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-3540843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL BUSINESS SERVICES
12412-101 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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: ADAMS, JIM W
Address: 2509 DAVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: JIM W ADAMS

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date