

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058511

FILED
Apr 04, 2012
Secretary of State

Entity Name: P. W. KELLY ASSOCIATES, INC.

Current Principal Place of Business:

6901 EDGEWATER DR. #313
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

6901 EDGEWATER DR. #313
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 45-2650073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER W
6711 SW 63 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KELLY, PETER W
6901 EDGEWATER DR. #313
CORAL GABLES, FL 33133 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: PETER W. KELLY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, PETER W
Address: 6901 EDGEWATER DR. #313
City-St-Zip: CORAL GABLES, FL 33133

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: PETER W. KELLY

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date