

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105832

FILED
Jan 30, 2013
Secretary of State
CC8410552993

Entity Name: KELLY TRACTOR CO

Current Principal Place of Business:

8255 N.W.58TH ST.
MIAMI, FL 33166

Current Mailing Address:

8255 N.W.58TH ST.
MIAMI, FL 33166

FEI Number: 59-0197630

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KELLY, NICHOLAS D.
8255 N.W. 58TH STREET
MIAMI, FL 33166 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: NICHOLAS D. KELLY

01/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SVDC
Name KELLY, NICHOLAS D.
Address 8255 NW 58 STREET
City-State-Zip: MIAMI FL 33166

Title T
Name DUNCAN, BRIDGET
Address 1432 ALGERIA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title D
Name KELLY, LOYD G
Address 11095 LAKESIDE DRIVE
City-State-Zip: CORAL GABLES FL 33156

Title PD
Name KELLY, PATRICK L
Address 2200 N GREENWAY DRIVE
City-State-Zip: CORAL GABLES FL 33134

Title V
Name JULIAN, K. DAVID
Address 5421 SW 39 WAY
City-State-Zip: FT LAUDERDALE FL 33312

Title D
Name KELLY, DAVID E
Address 4900 GODFREY ROAD
City-State-Zip: PARKLAND FL 33067

Title VP
Name CHRISTOFFERSON, DANIEL J
Address 13801 SW 74 AVENUE
City-State-Zip: MIAMI FL 33158

Title VP
Name ERKELENS, DAVID B
Address 8490 SW 106 STREET
City-State-Zip: MIAMI FL 33156

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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

VP

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name KELLY, KATHERINE L.
Address 8255 NW 58 STREET
City-State-Zip: MIAMI FL 33166

Title ASST. SECRETARY
Name KELLY, CHRISTOPHER L.
Address 8255 NW 58 STREET
City-State-Zip: MIAMI FL 33166