

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 105832

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

03/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, EXECUTIVE VP,
DIRECTOR, CHAIRMAN
Name KELLY, NICHOLAS D.
Address 8255 NW 58 STREET
City-State-Zip: MIAMI FL 33166

Title PRESIDENT, DIRECTOR
Name KELLY, LOYD PATRICK
Address 8255 NW 58 STREET
City-State-Zip: MIAMI FL 33166

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

Title SENIOR VP, COO, DIRECTOR, VP
Name KELLY, CHRISTOPHER L
Address 8255 N.W.58TH ST.
City-State-Zip: MIAMI FL 33166

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: CHRISTOPHER KELLY

SENIOR VP, COO,
DIRECTOR, VP

03/23/2021

Electronic Signature of Signing Officer/Director Detail

Date