

**2021 FLORIDA PROFIT CORPORATION 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

03/19/2021

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 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:** NICHOLAS D. KELLY

EXECUTIVE VICE  
PRESIDENT

03/19/2021

Electronic Signature of Signing Officer/Director Detail

Date