

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105832

FILED
Mar 03, 2020
Secretary of State
8740859508CC

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

03/03/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title TREASURER
Name DUNCAN, BRIDGET
Address 8255 NW 58 STREET
City-State-Zip: MIAMI FL 33166

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

Title VP
Name ERKELENS, DAVID B
Address 8255 NW 58 STREET
City-State-Zip: MIAMI FL 33166

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

Title VP
Name SANDELL, RICHARD H
Address 8255 N.W.58TH ST.
City-State-Zip: MIAMI FL 33166

Title VP
Name SOCOL, JOHN M
Address 8255 N.W.58TH ST.
City-State-Zip: MIAMI FL 33166

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

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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

CHAIRMAN

03/03/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KELLY, DONALD R
Address 8255 N.W.58TH ST.
City-State-Zip: MIAMI FL 33166

Title DIRECTOR
Name VARTANIAN, NISHAN
Address 8255 N.W.58TH ST.
City-State-Zip: MIAMI FL 33166

Title VP
Name SARNECKI, JOHN M
Address 8255 N.W.58TH ST.
City-State-Zip: MIAMI FL 33166

Title VP
Name BUDD, BRUCE
Address 8255 N.W.58TH ST.
City-State-Zip: MIAMI FL 33166