

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189216

Entity Name: KELLEY AUTOMOTIVE, INC.

Current Principal Place of Business:

601 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

Current Mailing Address:

1009 SE 10 STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-0756595

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KELLEY, WILLIAM J., JR.
1009 SE 10 STREET
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KELLEY, GAIL
Address 1009 SE 10 STREET
City-State-Zip: FORT LAUDERDALE FL 33316

Title SEC
Name KELLEY, GAIL
Address 1009 SE 10 STREET
City-State-Zip: FORT LAUDERDALE FL 33316

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: GAIL KELLEY

PRESIDENT/SECRETARY 01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date