2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130407

Entity Name: TOM KELLY, INC.

Current Principal Place of Business:

6700 S. FLORIDA AVENUE SUITE 28

LAKELAND, FL 33813-3312

Current Mailing Address:

6700 S. FLORIDA AVENUE SUITE 28

LAKELAND, FL 33813-3312 US

FEI Number: 20-1629124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARKE, FRANK D 6700 S. FLORIDA AVENUE SUITE 28 LAKELAND, FL 33813-3312 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

FILED Feb 03, 2021

Secretary of State

2245617384CC

Officer/Director Detail:

Title P Title VI

Name KELLY, THOMAS HJR Name CLARKE, FRANK D

Address 5101 RIVER ROAD Address 6700 S. FLORIDA AVENUE, SUITE 28

APT 1109

City-State-Zip: BETHESDA MD 20816

City-State-Zip: LAKELAND FL 33813-3312

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: FRANK DAVID CLARKE

VICE PRESIDENT

02/03/2021