

2013 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

Officer/Director Detail :

Title P
Name KELLY, THOMAS HJR
Address P. O. BOX 7050
City-State-Zip: SPANISH FORT AL 36577-7050

Title VP
Name CLARKE, FRANK D
Address 6700 S. FLORIDA AVENUE, SUITE 28
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

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date