2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044713

Entity Name: FRANK KELLYS AUTOMOTIVE, INC

Current Principal Place of Business:

17450 SABAL PALM DRIVE NORTH FORT MYERS. FL 33917

Current Mailing Address:

17450 SABAL PALM DRIVE NORTH FORT MYERS, FL 33917

FEI Number: 45-2177565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, FRANK 17450 SABAL PALM DR NORTH FORT MYERS, FL 33917 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 Apr 23, 2013

Secretary of State

CC1026972743

Officer/Director Detail:

Title PDS

Name KELLY, FRANK

Address 17450 SABAL PALM DR City-State-Zip: N FT MYERS FL 33917

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.

Electronic Signature of Signing Officer/Director Detail