

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004593

Entity Name: KELLEY COMPANY, INC.

Current Principal Place of Business:

4245 LAZY OAK LANE
MELBORNE, FL 32904

Current Mailing Address:

4245 LAZY OAK LANE
MELBOURNE, FL 32904 US

FEI Number: 65-0718481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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 PTD
Name KELLEY, MICHAEL B
Address 4245 LAZY OAK LANE
City-State-Zip: MELBOURNE FL 32904

Title VSD
Name KELLEY, SUSAN C
Address 4245 LAZY OAK LANE
City-State-Zip: MELBORNE FL 32904

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: MICHAEL B KELLEY

PRESIDENT

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date