

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000004593

**Entity Name:** KELLEY COMPANY, INC.

**Current Principal Place of Business:**

1861 SOUTH PATRICK DRIVE, SUITE 128  
INDIAN HARBOR BEACH, FL 32937

**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        1861 SOUTH PATRICK DRIVE, SUITE  
                  128  
City-State-Zip: INDIAN HARBOR BEACH FL 32937

Title            VSD  
Name            KELLEY, SUSAN C  
Address        1861 SOUTH PATRICK DRIVE, SUITE  
                  128  
City-State-Zip: INDIAN HARBOR BEACH FL 32937

*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 KELLEY

**PRESIDENT**

**03/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date