2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # 105832

1. Entity Name **KELLY TRACTOR CO**



Principal Place of Business

8255 N.W.58TH ST. BOX 520775 MIAMI, FL 33152

Mailing Address

8255 N.W.58TH ST. BOX 520775 MIAMI, FL 33152 1

FILED Jan 14, 2008 08:00 Al **Secretary of State**



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01072008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-0197630 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KELLY, NICHOLAS D. 8255 N.W. 58TH STREET MIAMI, FL 33166

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Signature, typed or printed name of registered agent and little if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE '	
SIGNATURE			
the obligations of registered agent.			
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8. 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. Lam familiar with, and accent

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. SVD TITLE KELLY, NICHOLAS D. NAME 8255 NW 58 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL D TITLE KELLY, MARJORIE NAME 235 E ARCADE STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL TITLE DUNCAN, BRIDGET NAME STREET ADDRESS 1432 ALGERIA AVE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE CD KELLY, LOYD G NAME 11095 S W 53 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL PD TITLE KELLY, PATRICK L NAME STREET ADDRESS 2200 N GREENWAY DRIVE CITY - ST - ZIP CORAL GABLES, FL TITLE NAME JULIAN, K. DAVID STREET ADDRESS 5421 SW 39 WAY CITY-ST-ZIP FT LAUDERDALE, FL

U00000781507 01/15/08-80037-019 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with ar

SIGNATURE: