

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105832

Entity Name: KELLY TRACTOR CO

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8255 N.W. 58TH ST.
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

8255 N.W. 58TH ST.
MIAMI, FL 33166

FEI Number: 59-0197630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: KELLY, NICHOLAS D.,
Address: 8255 NW 58 STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KELLY, MARJORIE,
Address: 235 E ARCADE
City-St-Zip: CLEWISTON, FL

Title: T () Delete
Name: DUNCAN, BRIDGET
Address: 1432 ALGERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: CD () Delete
Name: KELLY, LOYD G,
Address: 11095 S W 53 AVE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: KELLY, PATRICK L,
Address: 2200 N GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: JULIAN, K. DAVID
Address: 5421 SW 39 WAY
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSVD (X) Change () Addition
Name: KELLY, NICHOLAS D.,
Address: 8255 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: DUNCAN, BRIDGET
Address: 1432 ALGERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: KELLY, LOYD G,
Address: 11095 LAKESIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: PD (X) Change () Addition
Name: KELLY, PATRICK L,
Address: 2200 N GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: JULIAN, K. DAVID
Address: 5421 SW 39 WAY
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: KELLY, DAVID E
Address: 4900 GODFREY ROAD
City-St-Zip: POMPANO BEACH, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS D. KELLY

CSVD

01/20/2009

Electronic Signature of Signing Officer or Director

Date