

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105832

FILED  
Apr 06, 2012  
Secretary of State

Entity Name: KELLY TRACTOR CO

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: SVDC  
Name: KELLY, NICHOLAS D.  
Address: 8255 NW 58 STREET  
City-St-Zip: MIAMI, FL 33166

Title: T  
Name: DUNCAN, BRIDGET  
Address: 1432 ALGERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

Title: D  
Name: KELLY, DAVID E  
Address: 4900 GODFREY ROAD  
City-St-Zip: PARKLAND, FL 33067

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: NICHOLAS D. KELLY

SVDC

04/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date



105832  
4-6-12

**Kelly Tractor Co.**  
Serving the Industry Since 1933  
ktccat@kellytractor.com  
www.kellytractor.com

April 6, 2012

Division of Corporations  
ATTN: Annual Reports  
P O Box 6327  
Tallahassee FL 32314  
Via Fax: 850-245-6017

Attention: Sean Toner  
Entity Name: KELLY TRACTOR CO.  
Document #: 105832

Filing Confirmation # 100227651181

The following additions are needed in the list of Officer/Director Detail of the above mentioned entity.

**TITLE: V**  
**CHRISTOFFERSON, DANIEL J.**  
13801 SW 74 AVENUE  
MIAMI FL 33158  
305-592-5360

**TITLE: V**  
**ERKELENS, DAVID B.**  
8490 SW 106 STREET  
MIAMI FL 33156  
305-592-5360

**TITLE: Asst. T**  
**KELLY, KATHERINE L.**  
8255 NW 58 STREET  
MIAMI FL 33166  
305-592-5360

**TITLE: Asst. S**  
**KELLY, CHRISTOPHER L.**  
8255 NW 58 STREET  
MIAMI FL 33166  
305-592-5360

Your attention in this matter is greatly appreciated. If you have any questions or concerns please do not hesitate to contact me at 305-592-5374 Ext. 1111.

Thank you

Nicholas D. Kelly  
Executive Vice President

**Miami**  
8255 NW 58 St  
Miami, FL 33166  
(305) 592-5360  
FAX (305) 477-2024

**Deale**  
2801 Reese Rd  
Davie, FL 33314  
(954) 581-8181  
FAX (954) 581-6464

**West Palm Beach**  
5460 Okeechobee Blvd  
West Palm Beach, FL 33417  
(561) 683-1231  
FAX (561) 683-4591

**Clevesion**  
801 E Sugarland Hwy  
Clewiston, FL 33440  
(883) 983-8177  
FAX (883) 902-1000

**Pt Myers**  
9651 Kelly Tractor Dr  
Pt Myers, FL 33905  
(239) 693-6233  
FAX (239) 693-6876

**Orlando (Cranes Only)**  
17300 E Colonial Dr  
Orlando, FL 32829  
(407) 568-8055  
FAX (407) 568-7701