

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189216

FILED
Feb 20, 2012
Secretary of State

Entity Name: KELLEY AUTOMOTIVE, INC.

Current Principal Place of Business:

601 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

550 NE 1ST AVE
HALLANDALE, FL 33009

Current Mailing Address:

601 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

550 NE 1ST AVE
HALLANDALE, FL 33009

FEI Number: 59-0756595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, WILLIAM J., JR.
601 N.FEDERAL HWY.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KELLEY, WILLIAM J., JR.
550 NE 1ST AVE
HALLANDALE, FL 33009 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: WILLIAM KELLEY

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLEY, W.J., JR.
Address: 550 NE 1ST AVE
City-St-Zip: HALLANDALE, FL 33009

Title: SEC
Name: KELLEY, GAIL
Address: 550 NE 1ST AVE
City-St-Zip: HALLANDALE, FL 33009

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: WILLIAM KELLEY

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date